

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>AUTOSPORTS GROUP LIMITED</b>
<b>ABN</b>	<b>54 614 505 261</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	NICHOLAS IAN PAGENT
<b>Date of last notice</b>	28/11/2017

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust. Controlled by Nicholas Ian Pagent.
<b>Date of change</b>	28 February 2018
<b>No. of securities held prior to change</b>	<p>102,489,857* ordinary shares of which:</p> <ul style="list-style-type: none"> <li>• 71,534,959 are escrowed until June 2018</li> <li>• 30,349,626 are escrowed until June 2019</li> <li>• 605,272 are unrestricted</li> </ul> <p>* <b>Note 1:</b> Does not include 375,000 Long Term Incentive performance rights and 43,035 Short Term Incentive performance rights that were announced in the Appendix 3Y dated 28/11/2017. Changes to these performance rights will be dealt with in Part 2 – Change of director's interests in contracts</p> <p>*<b>Note 2:</b> Includes 41,666 ordinary shares omitted from previous notice which have been held by</p>

+ See chapter 19 for defined terms.

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	Maryanne Pagent (Ian Pagent's spouse) since listing.
<b>Class</b>	Ordinary
<b>Number acquired</b>	97,716
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$199,340.64
<b>No. of securities held after change</b>	102,587,573 ordinary shares of which: <ul style="list-style-type: none"> <li>• 71,534,959 are escrowed until June 2018</li> <li>• 30,349,626 are escrowed until June 2019</li> <li>• 702,988 are unrestricted</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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