Rule 3.19A.2

# **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

Name of entity	AUTOSPORTS GROUP LIMITED
ABN	54 614 505 261

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.

Name of Director	NICHOLAS IAN PAGENT
Date of last notice	7 March 2018

#### 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares purchased by Nick Pagent Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust. Entity controlled by Nick Pagent.	
	<b>Shares purchased by Ian Pagent</b> JIP Parramatta Pty Ltd <jip a="" c="" parramatta="">. An entity controlled by Ian Pagent. Nick Pagent may be deemed to be an associate of Ian Pagent under s. 12(2) of the Corporations Act.</jip>	
Date of change	30 August 2018 – 3 September 2018	
No. of securities held prior to change	102,587,573 (as reported in previous 3Y)	
	<b>plus</b> 1,433,976 ordinary shares that should have been reported in initial Appendix 3X on listing, comprising:	

<sup>+</sup> See chapter 19 for defined terms.

	<ul> <li>710,739 ordinary shares held by Chris Connelly atf NIP Parramatta Family Trust (bare trustee arrangement controlled by Nick Pagent)</li> <li>710,739 ordinary shares held by Chris Connelly atf JIP Parramatta Family Trust (bare trustee arrangement controlled by Ian Pagent. Nick may be deemed to be an associate of Ian Pagent)</li> <li>12,498 ordinary shares held by Nick Pagent's children</li> </ul>	
	Total: 104,021,549 ordinary shares	
Class	Ordinary	
Number acquired	<ul> <li>154,500 purchased by Nick Pagent through Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust.</li> <li>50,000 purchased by Ian Pagent though JIP Parramatta Pty Ltd &lt; JIP Parramatta A/C&gt;.</li> </ul>	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$248,745.00 paid by Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust. \$81,427.08 paid by Ian Pagent though JIP Parramatta Pty Ltd <jip a="" c="" parramatta="">.</jip>	
No. of securities held after change	39,001,465 ordinary shares (Nick Pagent) plus 65,224,584 ordinary shares (Ian Pagent) 104,226,049 ordinary shares (Total relevant interests)	

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	On-market trade
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

<sup>+</sup> See chapter 19 for defined terms.

#### 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.

Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to which	
<b>interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.