

# 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>	JAMES IAN PAGENT
<b>Date of last notice</b>	19 December 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.

<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>	JIP Parramatta Pty Ltd <JIP Parramatta A/C>. An entity controlled by Ian Pagent.  Sastempo Pty Limited <Nicholas Pagent Family Trust>. Entity controlled by Nick Pagent. Nick Pagent may be deemed to be an associate of Ian Pagent under s. 12(2) of the Corporations Act.
<b>Date of change</b>	7 March - 14 March 2019
<b>No. of securities held prior to change</b>	65,224,584 ordinary shares held by entities associated with Ian Pagent  39,001,465 ordinary shares held by entities associated with Nick Pagent (as Nick Pagent may be deemed to be an associate of Ian Pagent).  <b>104,226,049 ordinary shares (total relevant interests)</b>

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary
<b>Number acquired</b>	17,388 - JIP Parramatta Pty Ltd <JIP Parramatta A/C>  71,137 - Sastempo Pty Limited <Nicholas Pagent Family Trust>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<u>JIP Parramatta Pty Ltd &lt;JIP Parramatta A/C&gt;</u> 17,388 ordinary shares relating to 17,388 vested performance rights for nil consideration.  <u>Sastempo Pty Limited &lt;Nicholas Pagent Family Trust&gt;</u>  <ul style="list-style-type: none"> <li>• 28,102 ordinary shares for \$33,136.66</li> <li>• 43,035 ordinary shares relating to 43,035 vested performance rights for nil consideration.</li> </ul>
<b>No. of securities held after change</b>	65,241,972 – entities associated with Ian Pagent  39,072,602 – entities associated with Nick Pagent (who may be deemed an associate of Ian Pagent)  <b>104,314,574 – total relevant interests</b>
<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	<b>Ian Pagent</b> 17,388 shares – vesting of performance rights purchased on market through custodian  <b>Nick Pagent</b> 28,102 shares – on market trade 43,035 shares – vesting of performance rights purchased on market through custodian

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**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>	Equity Incentive Plan
<b>Nature of interest</b>	Long Term Incentive (LTI) performance rights Short Term Incentive (STI) performance rights Each performance right entitles the holder to one fully paid ordinary share on vesting, subject to vesting conditions.
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	14 March 2019
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	328,576 performance rights
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	17,388 – vested performance rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil – forms part of directors' remuneration under the Company's Equity Incentive Plan
<b>Interest after change</b>	311,188 performance rights

**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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