

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	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sastempo Pty Limited <Nicholas Pagent Family Trust>. Entity controlled by Nick Pagent. JIP Parramatta Pty Ltd <JIP Parramatta A/C>. An entity controlled by Ian Pagent. Ian Pagent may be deemed to be an associate of Nick Pagent under s. 12(2) of the Corporations Act.
Date of change	7 March 2019 – 14 March 2019
No. of securities held prior to change	39,001,465 ordinary shares held by entities associated with Nick Pagent. 65,224,584 ordinary shares held by entities associated with Ian Pagent (as Ian Pagent may be deemed to be an associate of Nick Pagent). 104,226,049 ordinary shares (total relevant interests)

+ See chapter 19 for defined terms.

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

Detail of contract	Equity Incentive Plan
Nature of interest	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.
Name of registered holder (if issued securities)	
Date of change	14 March 2019
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	782,947 performance rights
Interest acquired	Nil
Interest disposed	43,035 – vested performance rights
Value/Consideration <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
Interest after change	739,912 performance rights

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
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

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