

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

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|-----------------------|---------------------------------|
| 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.

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|----------------------------|------------------|
| Name of Director | JAMES IAN PAGENT |
| Date of last notice | 18 December 2019 |

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.

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| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | JIP Parramatta Pty Ltd <JIP Parramatta A/C>, an entity controlled by Ian Pagent. Ian Pagent acquired 27,064 shares through vested performance rights in respect of FY19 STI. 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. Nick Pagent acquired 40,189 shares through vested performance rights in respect of FY19 STI. |
| Date of change | 30 June 2020 |
| No. of securities held prior to change | 65,289,739 – entities associated with Ian Pagent 39,291,960 – entities associated with Nick Pagent (who may be deemed an associate of Ian Pagent) 104,581,699 – total relevant interests |

+ See chapter 19 for defined terms.

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|---|---|
| Class | Ordinary |
| Number acquired | JIP Parramatta Pty Ltd <JIP Parramatta A/C>, 27,064 shares Sastempo Pty Limited <Nicholas Pagent Family Trust> 40,189 shares. |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil. Acquired pursuant to vested performance rights relating to FY19 STI. |
| No. of securities held after change | 65,316,803 – entities associated with Ian Pagent 39,332,149 – entities associated with Nick Pagent (who may be deemed an associate of Ian Pagent) 104,648,952 – 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 | Vesting of FY19 STI performance rights. |

+ 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.

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| 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 subject to vesting conditions. |
| Name of registered holder (if issued securities) | N/A |
| Date of change | 30 June 2020 |
| 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> | 418,462 performance rights |
| Interest acquired | Nil |
| Interest disposed | 27,064 performance rights (vested in accordance with the terms of FY19 STI) |
| 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 | 391,398 performance rights |

Part 3 – ⁺Closed period

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| 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 |

⁺ See chapter 19 for defined terms.