

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	SG Fleet Group Limited (ASX: SGF)
ABN	40 167 554 574

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	Kevin Wundram
Date of last notice	30 April 2021

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	26 October 2021
No. of securities held prior to change	<ul style="list-style-type: none"> • 23,981 Ordinary Shares • 112,204 Unlisted Performance Rights • 994,882 Unlisted Options
Class	<ul style="list-style-type: none"> • Unlisted Performance Rights • Unlisted Options
Number acquired	<ul style="list-style-type: none"> • 24,070 Unlisted Performance Rights • 271,332 Unlisted Options
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> • 23,981 Ordinary Shares • 136,274 Unlisted Performance Rights • 1,266,214 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Performance Rights and unlisted Options issued as Long Term Incentive awards for FY2022, under the Company's Equity Incentive Plan, following shareholder approval at the Annual General Meeting held on 26 October 2021.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder: Shevin Pty Limited as trustee for the Shevin Trust. Kevin Wundram is a director and shareholder of Shevin Pty Limited.
Date of change	N/A
No. of securities held prior to change	779,732 Ordinary Shares
Class	
Number acquired	0
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	779,732 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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)	-

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Date of change	-
No. and class of securities to which interest related prior to change 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 – ⁺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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.