



Funds Management

Facsimile

|                |                                |              |                |
|----------------|--------------------------------|--------------|----------------|
| <b>To</b>      | Company Announcements Office   | <b>From</b>  | Stephen Hanich |
| <b>Fax</b>     | 1300 135 638                   | <b>Pages</b> | 3              |
| <b>Company</b> | Australian Securities Exchange | <b>Date</b>  | 24 June 2022   |
| <b>Re</b>      | Autosports Group Limited       |              |                |

Please find attached a Form 604 – Notice of Change of Interests of Substantial Shareholders.

Kind regards

A handwritten signature in black ink, appearing to read "S Hanich", written over a faint, light-colored signature line.

Stephen Hanich  
Company Secretary

# Form 604

Corporations Law  
Section 671B

## Notice of change of interests of substantial holder

To: Autosports Group Limited

ACN/ ARSN: 614 505 261

### 1. Details of substantial holder

Name Celeste Funds Management Limited

ACN/ ARSN: 098 628 605

There was a change in the interests of the substantial holder on 22 June 2022.

The previous notice was given to the company on 17 December 2020.

The previous notice was dated 15 December 2020.

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of Securities | Previous Notice |              | Present Notice |              |
|---------------------|-----------------|--------------|----------------|--------------|
|                     | Person's Votes  | Voting Power | Person's Votes | Voting Power |
| Ordinary            | 11,031,460      | 5.49%        | 14,362,714     | 7.15%        |

### 3. Changes in Relevant Interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change      | Person whose relevant interest changed | Nature of change | Consideration given in relation to change | Class and number of securities affected | Person's votes affected |
|---------------------|--|------------------|---|---|-------------------------|
| 04/02/21 – 16/07/21 | Celeste Funds Management Limited       | buy              | market price                              | 777,224                                 | 777,224                 |
| 27/07/21 – 09/05/22 | Celeste Funds Management Limited       | sell             | market price                              | 343,913                                 | 343,913                 |
| 16/05/22 – 22/06/22 | Celeste Funds Management Limited       | buy              | market price                              | 2,897,943                               | 2,897,943               |

**4. Present Relevant Interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest                       | Registered holder of securities | Person entitled to be registered as holder | Nature of relevant interest | Class and Number of Securities | Person's votes |
|---|---------------------------------|--|-----------------------------|--------------------------------|----------------|
| Celeste Funds Management on behalf of its clients |                                 |  |                             | 14,362,714                     | 14,362,714     |

**5. Changes in Association**

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of Association |
|-----------------------------------|-----------------------|
| n/a                               |                       |

**6. Addresses**

The addresses of persons named in this form are as follows:

| Name                             | Address  |
|----------------------------------|--|
| Celeste Funds Management Limited | Level 14, 15 Castlereagh Street, Sydney NSW 2000 |

**Signature**

Name: Stephen Hanich Capacity: Company Secretary

Signature:  Date: 24 June 2022