

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	1 July 2022

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Includes vested FY20 LTI performance rights received by Ian Pagent who may be deemed an associate of Nick Pagent. Sastempo Pty Limited <Nicholas Pagent Family Trust>. Entity controlled by Nick Pagent.
Date of change	25 August 2022
No. of securities held prior to change	39,773,482 – entities associated with Nick Pagent. 65,712,843 – entities associated with Ian Pagent (who may be deemed an associate of Nick Pagent). 105,486,325 – total relevant interests
Class	Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	304,465 – Nick Pagent. 50,000 – entities associated with Nick Pagent. 121,788 – Ian Pagent (who may be deemed an associated of Nick Pagent). 476,253 – total relevant interests
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	304,465 – Nil consideration (acquired pursuant to vested performance rights relating to FY20 LTI). 50,000 – shares purchased on market for \$103,156.29 121,788 – Nil consideration (acquired pursuant to vested performance rights relating to FY20 LTI).
No. of securities held after change	40,127,947 – Nick Pagent and entities associated with Nick Pagent. 65,834,631 – Ian Pagent and entities associated with Ian Pagent (who may be deemed an associate of Nick Pagent). 105,962,578 – 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 FY20 LTI performance rights (426,253). On market purchase (50,000).

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) and 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)	Nicholas Ian Pagent

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	30 August 2022
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>	1,045,130
Interest acquired	Nil.
Interest disposed	304,465 FY20 LTI performance rights (as set out in part 1). 157,779 FY21 STI performance rights (referred to in appendix 3Y dated 1 July 2022).
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil.
Interest after change	582,886

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

+ See chapter 19 for defined terms.