

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 | 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.

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| 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 Nick Pagent who may be deemed an associate of Ian Pagent. Sastempo Pty Limited <Nicholas Pagent Family Trust>. Entity controlled by Nick Pagent who may be deemed an associate of Ian Pagent. |
| Date of change | 25 August 2022 |
| No. of securities held prior to change | 65,712,843 – entities associated with Ian Pagent. 39,773,482 – entities associated with Nick Pagent (who may be deemed an associate of Ian Pagent). 105,486,325 – total relevant interests |
| Class | Ordinary shares |

+ See chapter 19 for defined terms.

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

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| 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. |

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| Name of registered holder (if issued securities) | James (Ian) Pagent |
| Date of change | 24 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> | 584,926 |
| Interest acquired | Nil |
| Interest disposed | 202,977 FY20 LTI performance rights (121,788 FY20 LTI performance rights vested, 81,189 FY20 LTI performance rights cancelled due to administrative error). 68,619 FY21 STI performance rights. |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | Nil. |
| Interest after change | 313,330 |

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.