

## 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

<b>Name of entity</b>	SG Fleet Group Limited (ASX: SGF)
<b>ABN</b>	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.

<b>Name of Director</b>	Robbie Blau
<b>Date of last notice</b>	2 November 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	15 September 2022
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 5,961,523 Ordinary Shares</li> <li>• 367,235 Unlisted Performance Rights</li> <li>• 3,376,571 Unlisted Options</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>• Unlisted Performance Rights</li> <li>• Ordinary Shares</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 187,700 Ordinary Shares</li> <li>• 110,765 Unlisted Performance Rights</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• 187,700 Unlisted Performance Rights</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 6,149,223 Ordinary Shares</li> <li>• 290,300 Unlisted Performance Rights</li> <li>• 3,376,571 Unlisted Options</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	80,145 FY21 Short Term Incentive Rights granted under the Company's Equity Incentive Plan vested on 1 July 2022 and 107,555 FY20 Long Term Incentive Rights granted under the Company's Equity Incentive Plan vested on 15 August 2022. Following the end of the Company's share trading black-out period, 187,700 Ordinary Shares have been acquired on-market.  110,765 Unlisted Performance Rights issued as Short Term Incentive awards for FY2022, under the Company's Equity Incentive Plan.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder: Misamada Nominees Pty Limited as trustee for Misamada Trust.  Robbie Blau holds beneficial interest in the registered holding as director and shareholder of Misamada Nominees Pty Limited.
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	1,901,065 Ordinary Shares
<b>Class</b>	
<b>Number acquired</b>	0
<b>Number disposed</b>	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	1,901,065 Ordinary Shares
<b>Nature of change</b> 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.

<b>Detail of contract</b>	-
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<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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