

## 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>	7 November 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.

<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>	11 September 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 6,149,223 Fully Paid Ordinary Shares</li> <li>• 384,649 Unlisted Performance Rights</li> <li>• 4,244,276 Unlisted Options</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>• Fully Paid Ordinary Shares</li> <li>• Unlisted Performance Rights</li> </ul>
<b>Number acquired</b>	<p><b>Short Term Incentive:</b></p> <ul style="list-style-type: none"> <li>• 110,765 Fully Paid Ordinary Shares</li> <li>• 107,872 Unlisted Performance Rights</li> </ul> <p><b>Long Term Incentive:</b></p> <ul style="list-style-type: none"> <li>• 115,349 Fully Paid Ordinary Shares</li> </ul>

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<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• 226,114 Unlisted Performance Rights</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p><b>Fully Paid Ordinary Shares acquired</b></p> <p><b>Short-Term Incentive:</b>          The Fully Paid Ordinary Shares were allocated on 11 September 2023 at no consideration in satisfaction of the vesting, on 22 August 2023, of the FY22 Short-Term Incentive Performance Rights. The allocated shares were acquired by the Employee Share Trust in an on-market transaction on 31 August 2023 at an average price of \$2.70 per share.</p> <p><b>Long-Term Incentive:</b>          The Fully Paid Ordinary Shares were allocated on 11 September 2023 at no consideration in satisfaction of the vesting, on 22 August 2023, of the FY21 Long-Term Incentive Performance Rights.</p> <p><b>Unlisted Performance Rights acquired:</b>          \$2.61 per Right, based on the volume weighted average price of SGF Shares traded on the ASX over the 10 trading day period prior to the date the Group's full year results were released (23 August 2023).</p>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 6,375,337 Ordinary Shares</li> <li>• 266,407 Unlisted Performance Rights</li> <li>• 4,244,276 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	<p><b>Fully Paid Ordinary Shares:</b>          Shares acquired and allocated in satisfaction of the following vested schemes :</p> <ul style="list-style-type: none"> <li>• FY21 LTI Performance Rights; and</li> <li>• FY22 STI Performance Rights.</li> </ul> <p><b>Unlisted Performance Rights:</b>          Allocation of unlisted Performance Rights under the FY23 STI Performance Rights scheme</p>
<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.	<p>Registered holder: Misamada Nominees Pty Limited as trustee for Misamada Trust.</p> <p>Robbie Blau holds beneficial interest in the registered holding as director and shareholder of Misamada Nominees Pty Limited.</p>
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	1,901,065 Ordinary Shares

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<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>	-
<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>	-

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**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?	

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