

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	James (Ian) Pagent
Date of last notice	23 October 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pacific Custodians Pty Limited <ASG Plan CTRL> Shares acquired by Ian Pagent pursuant to employee share plan. Pacific Custodians Pty Limited <ASG Plan CTRL> Shares acquired by Nick Pagent pursuant to vested performance rights under employee share plan. Nick Pagent may be deemed an associate of Ian Pagent and in respect of which Nick Pagent has an unwritten relevant agreement in respect of voting/disposal.
Date of change	23 October 2023
No. of securities held prior to change	106,033,118 – total relevant interests in ordinary shares, of which: - 65,834,631 attributed to Ian Pagent - 40,198,487 attributed to Nick Pagent. The above holdings include: Ordinary shares
INDIRECT <i>Entities controlled by Ian Pagent and/or control exercisable through a trust</i>	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

- JIP Parramatta Pty Ltd ATF JIP Parramatta Trust	23,247,460
- JIP Parramatta Pty Ltd <JIP Parramatta A/C>	410,166
- Livist Pty Ltd ATF Varinia Trust	15,455,897
- Livist Pty Ltd ATF Pagent Family Trust	1,146,907
- Pagent Family Investments Pty Ltd ATF Pagent Family Investment Trust	7,193,635
- Chris Connelly ATF JIP Parramatta Pty Limited	710,739
- Pacific Custodians Pty Limited <ASG Plan CTRL>	348,280
<i>Ian Pagent's spouse</i>	41,666
<i>Entities through which Nick Pagent and Ian Pagent control more than 20% of the votes</i>	
- Audi Parramatta Holdings Pty Ltd ATF Audi Parramatta Trust	15,310,969
- Five Dock DJC Pty Ltd	6,436,189
- Autosports Holdings Pty Ltd ATF Autosports Investment Trust	1,454,269
<i>Holdings related to Nick Pagent but in relation to which Ian Pagent has a relevant interest by virtue of existing unwritten relevant agreements in respect of the voting and disposal of shares.</i>	
- Nick Pagent	829,022
- Sastempo Pty Ltd ATF Nicholas Pagent Family	21,366,706
- Sastempo Pty Ltd <Nicholas Pagent Family A/C>	747,965
- NIP Parramatta Pty Ltd ATF NIP Parramatta Trust	10,401,678
- Chris Connelly ATF NIP Parramatta Pty Limited	710,739
- Nick Pagent's spouse and children	220,831
Number acquired	161,168 – Pacific Custodians Pty Limited <ASG Plan CTRL> relating to Ian Pagent vested performance rights 548,270 – Pacific Custodians Pty Limited <ASG Plan CTRL> relating to Nick Pagent vested performance rights Total - 709,438
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	106,742,556 – total relevant interests in ordinary shares, of which: - 65,995,799 attributed to Ian Pagent - 40,746,757 attributed to Nick Pagent. The above holdings include: Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

INDIRECT	
<i>Entities controlled by Ian Pagent and/or control exercisable through a trust</i>	
- JIP Parramatta Pty Ltd ATF JIP Parramatta Trust	23,247,460
- JIP Parramatta Pty Ltd <JIP Parramatta A/C>	410,166
- Livist Pty Ltd ATF Varinia Trust	15,455,897
- Livist Pty Ltd ATF Pagent Family Trust	1,146,907
- Pagent Family Investments Pty Ltd ATF Pagent Family Investment Trust	7,193,635
- Chris Connelly ATF JIP Parramatta Pty Limited	710,739
- Pacific Custodians Pty Limited <ASG Plan CTRL>	509,448
<i>Ian Pagent's spouse</i>	41,666
<i>Entities through which Nick Pagent and Ian Pagent control more than 20% of the votes</i>	
- Audi Parramatta Holdings Pty Ltd ATF Audi Parramatta Trust	15,310,969
- Five Dock DJC Pty Ltd	6,436,189
- Autosports Holdings Pty Ltd ATF Autosports Investment Trust	1,454,269
<i>Holdings related to Nick Pagent but in relation to which Ian Pagent has a relevant interest by virtue of existing unwritten relevant agreements in respect of the voting and disposal of shares.</i>	
- Nick Pagent	829,022
- Sastempo Pty Ltd ATF Nicholas Pagent Family	21,366,706
- Sastempo Pty Ltd <Nicholas Pagent Family A/C>	747,965
- NIP Parramatta Pty Ltd ATF NIP Parramatta Trust	10,401,678
- Chris Connelly ATF NIP Parramatta Pty Limited	710,739
- Nick Pagent's spouse and children	220,831
- Pacific Custodians Pty Limited <ASG Plan CTRL>	548,270
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vested performance rights

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
---------------------------	-----------------------

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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)	Ian Pagent
Date of change	23 October 2023
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	220,422
Interest acquired	Nil
Interest disposed	FY22 STI - 40,186 vested performance rights FY21 LTI - 120,982 vested performance rights = 161,168
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	59,254 performance rights

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.