

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	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	Transfer from indirect holding to direct holding
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	548,270 shares held in - Pacific Custodians Pty Limited <ASG Plan CTRL> transferred to Nick Pagent direct holding.
Date of change	26 October 2023
No. of securities held prior to change	106,742,556 – total relevant interests in ordinary shares, of which: - 40,746,757 attributed to Nick Pagent. - 65,995,799 attributed to Ian Pagent. The above holdings include: Ordinary shares
DIRECT Nick Pagent	829,022
INDIRECT Entities controlled by Nick Pagent and/or control exercisable through a trust - Sastempo Pty Ltd ATF Nicholas Pagent Family	21,366,706

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

- 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
- Pacific Custodians Pty Limited <ASG Plan CTRL>	548,270
<i>Nick Pagent's spouse and children</i>	220,831
<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 Ian Pagent but in relation to which Nick Pagent has a relevant interest by virtue of existing unwritten relevant agreements in respect of the voting and disposal of shares.</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
- Ian Pagent's spouse	41,666
Class	Ordinary shares
Number acquired	548,270 Nick Pagent
Number disposed	548,270 shares relating to Nick Pagent held in Pacific Custodians Pty Limited <ASG Plan CTRL> were transferred to a direct holding.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Release from employee share plan.
No. of securities held after change	106,742,556 – total relevant interests in ordinary shares, of which: <ul style="list-style-type: none"> - 40,746,757 attributed to Nick Pagent. - 65,995,799 attributed to Ian Pagent. The above holdings include:

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	Ordinary shares
DIRECT	
Nick Pagent	1,377,292
INDIRECT	
<i>Entities controlled by Nick Pagent and/or control exercisable through a trust</i>	
- 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
- Pacific Custodians Pty Limited <ASG Plan CTRL>	Nil
<i>Nick Pagent's spouse and children</i>	220,831
<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 Ian Pagent but in relation to which Nick Pagent has a relevant interest by virtue of existing unwritten relevant agreements in respect of the voting and disposal of shares.</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
- Ian Pagent's spouse	41,666
Nature of change	Transfer from employee share plan to direct holding in respect of Nick Pagent.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.