

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	FleetPartners Group Limited
ABN	85 131 557 901

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	Damien Berrell
Date of last notice	7 February 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	17 November 2023
No. of securities held prior to change	552,118 unvested Performance Rights (including CEO LTIP Remuneration) 1,567,354 Special Options over Ordinary Shares Nil Fully Paid Ordinary Shares
Class	<ul style="list-style-type: none"> • Performance Rights • Fully paid Ordinary Shares
Number acquired	90,426 ordinary shares acquired on 17 November 2023 on conversion of 90,426 Performance Rights.

+ See chapter 19 for defined terms.

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Number disposed	<ul style="list-style-type: none"> 90,426 Performance Rights converted into ordinary shares on 17 November 2023. 45,213 ordinary shares sold on 17 November 2023.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> Nil for conversion of vested Performance Rights. \$123,883.62 for shares sold (\$2.74 per share).
No. of securities held after change	<p>461,692 unvested Performance Rights (including CEO LTIP Remuneration)</p> <p>1,567,354 Special Options over Ordinary Shares</p> <p>45,213 Fully Paid Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> Conversion of 90,426 vested performance rights pursuant to the FY22 STI grant conditions. 45,213 fully paid ordinary shares sold on market to fund the tax liability relating to the exercise of the 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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