

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	22 November 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	1 - 4 July 2024
No. of securities held prior to change	461,692 unvested Performance Rights (including CEO LTIP Remuneration) 1,567,354 Special Options over Ordinary Shares 45,213 Fully Paid Ordinary Shares
Class	<ul style="list-style-type: none"> • Performance Rights • Fully paid Ordinary Shares
Number acquired	853,725 Ordinary Shares acquired on 1 July 2024 after conversion and net settlement of 1,567,354 Special options over Ordinary shares due to expire on 26 November 2024.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	<ul style="list-style-type: none"> 1,567,354 Special Options over Ordinary Shares converted, and net settled into 853,725 ordinary shares on 1 July 2024. 209,231 ordinary shares sold on market from 2 - 4 July 2024.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> Nil for conversion and net settlement of Special Options over Ordinary shares. \$741,381.34 for shares sold (\$3.54 average cost per share).
No. of securities held after change	<p>461,692 unvested Performance Rights (including CEO LTIP Remuneration)</p> <p>689,707 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 and net settlement of 1,567,354 Special Options over Ordinary Shares into 853,725 ordinary shares pursuant to the FY20 LTI and FY20 Special Options grant conditions and due to expire on 26 November 2024 (as notified in the ASX announcement on 13 May 2024). 209,231 fully paid ordinary shares sold on market to fund the tax liability relating to the conversion of the Special Options over ordinary shares.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest acquired	N/A
Interest disposed	N/A
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

+ See chapter 19 for defined terms.