

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	CAR Group Limited
ABN	91 074 444 018

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	Cameron Lloyd McIntyre
Date of last notice	22 August 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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	15 and 19 August 2024
No. of securities held prior to change	Direct 477,110 ordinary Shares 299,562 vested and unvested options and performance rights Indirect C&D McIntyre P/L <McIntyre Family A/C> (entity owned and controlled by McIntyre family) 10,000 ordinary Shares
Class	Ordinary shares (converted from performance rights and options)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Number acquired</p>	<p>93,095 ordinary shares (being the vesting of performance rights) directly</p> <p>23,465 ordinary shares (being the vesting of performance rights) indirectly to C&D McIntyre P/L <McIntyre Family A/C> (entity owned and controlled by McIntyre family)</p> <p>99,248 ordinary shares (being the exercise of options) directly</p>
<p>Number disposed</p>	<p>149,861 ordinary shares (sale following option exercise and performance rights vesting)</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>116,560 ordinary shares issued upon vesting of performance rights (zero exercise price option) at an estimated valuation of \$35.14 per right.</p> <p>99,248 ordinary shares issued upon exercise of options at an estimated valuation of \$13.54 per option.</p> <p>149,861 ordinary shares sold at an average price of \$36.64 per share.</p>
<p>No. of securities held after change</p>	<p>Direct 519,592 ordinary Shares 83,754 vested and unvested options and performance rights</p> <p>Indirect C&D McIntyre P/L <McIntyre Family A/C> (entity owned and controlled by McIntyre family) 33,465 ordinary Shares</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Vesting of performance rights, exercise of options and on-market trade of ordinary shares following option exercise and performance rights vesting</p>

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.

<p>Detail of contract</p>	<p>Not Applicable</p>
<p>Nature of interest</p>	<p>Not Applicable</p>

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Appendix 3Y
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Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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