

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

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|-----------------------|-----------------------------------|
| Name of entity | SG Fleet Group Limited (ASX: SGF) |
| ABN | 40 167 554 574 |

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.

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| Name of Director | Kevin Wundram |
| Date of last notice | 5 September 2024 |

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.

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| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 26 September 2024 |
| No. of securities held prior to change | <ul style="list-style-type: none"> • 182,068 Fully Paid Ordinary Shares • 137,400 Unlisted Performance Rights • 718,787 Unlisted Options |
| Class | <ul style="list-style-type: none"> • Unlisted Performance Rights |
| Number acquired | Short Term Incentive <ul style="list-style-type: none"> • 33,250 Unlisted Performance Rights |
| Number disposed | <ul style="list-style-type: none"> • N/A |

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| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Short Term Incentive \$3.128 per Right, based on the volume weighted average price of SGF Shares traded on the ASX over the 10 day trading period prior to the Company's end of financial year (30 June 2024). |
| No. of securities held after change | <ul style="list-style-type: none"> • 182,068 Fully Paid Ordinary Shares • 170,650 Unlisted Performance Rights • 718,787 Unlisted Options |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Unlisted Performance Rights: Allocation of unlisted Performance Rights under the FY24 STI Performance Rights scheme |

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| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Registered Holder: Shevin Pty Limited as trustee for the Shevin Trust. Kevin Wundram is a director and shareholder of Shevin Pty Limited. |
| Date of change | N/A |
| No. of securities held prior to change | 779,732 Ordinary Shares |
| Class | |
| Number acquired | 0 |
| Number disposed | 0 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A |
| No. of securities held after change | 779,732 Ordinary Shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | N/A |

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.

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| Detail of contract | - |
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| 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 Note: Details are only required for a contract in relation to which the interest has changed | - |
| Interest acquired | - |
| Interest disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | - |
| Interest after change | - |

Part 3 – +Closed period

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| 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? | |
| If prior written clearance was provided, on what date was this provided? | |

+ See chapter 19 for defined terms.