

## 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

<b>Name of entity</b>	SG Fleet Group Limited (ASX: SGF)
<b>ABN</b>	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.

<b>Name of Director</b>	Robbie Blau
<b>Date of last notice</b>	26 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	29 October 2024
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 6,547,395 Fully Paid Ordinary Shares</li> <li>• 452,147 Unlisted Performance Rights</li> <li>• 4,543,902 Unlisted Options</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>• Unlisted Options</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 1,427,349 Unlisted Options</li> </ul>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 6,547,395 Fully Paid Ordinary Shares</li> <li>• 452,147 Unlisted Performance Rights</li> <li>• 5,971,251 Unlisted Options</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of FY2025 Long Term Incentive Scheme unlisted Options under the Company's Equity Incentive Plan, following shareholder approval at the Company's Annual General Meeting held on 22 October 2024
<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder: Misamada Nominees Pty Limited as trustee for Misamada Trust.  Robbie Blau holds beneficial interest in the registered holding as director and shareholder of Misamada Nominees Pty Limited.
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	1,901,065 Ordinary Shares
<b>Class</b>	
<b>Number acquired</b>	0
<b>Number disposed</b>	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	1,901,065 Ordinary Shares
<b>Nature of change</b> 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-

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<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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