

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	12 July 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	25-28 November 2024
No. of securities held prior to change	461,692 unvested Performance Rights (including CEO LTIP Remuneration) 472,075 Fully Paid Ordinary Shares
Class	<ul style="list-style-type: none"> • Performance Rights • Fully paid Ordinary Shares
Number acquired	298,445 Ordinary shares acquired on 25 November 2024 after conversion of 298,445 performance rights vested on 25 November 2024.
Number disposed	<ul style="list-style-type: none"> • 298,445 performance rights converted into ordinary shares on 25 November 2024. • 119,380 ordinary shares sold on market from 25-28 November 2024.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> • Nil for conversion of Performance Rights. • \$382,884.79 for share sold (\$3.21 average cost per share)
No. of securities held after change	163,247 unvested Performance Rights (including CEO LTIP Remuneration) 651,140 Fully Paid 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	<ul style="list-style-type: none"> • Conversion of 78,431 performance rights (FY22 LTI) and 220,014 performance rights (FY23 STI) vesting into fully paid ordinary shares on 25 November 2024. • 119,380 fully paid ordinary shares sold on market to fund the tax liability relating to the conversion of the 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
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
--	----

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.