

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	Autosports Group Limited
ABN	54 614 505 261

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	Nicholas Ian Pagent
Date of last notice	6 December 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.	
Date of change	2 December 2024

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<p>No. of securities held prior to change</p>	<p>106,742,556 total relevant interest in Ordinary Shares, of which:</p> <ul style="list-style-type: none"> • 40,746,757 are attributed to Nicholas Pagent; and • 65,995,799 are attributed to Ian Pagent. <p>The Ordinary Shares comprise:</p> <p>Direct</p> <ul style="list-style-type: none"> • 1,377,292 <p>Indirect</p> <p><u>Ordinary Shares held by entities controlled by Nicholas Pagent and/or control exercisable through a trust:</u></p> <ul style="list-style-type: none"> • 22,114,671 – Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust • 10,401,678 – NIP Parramatta Pty Ltd as trustee for the NIP Parramatta Trust • 710,739 – Chris Connelly as trustee for NIP Parramatta Pty Limited <p><u>Ordinary Shares held by Nicholas Pagent's spouse and children:</u></p> <ul style="list-style-type: none"> • 220,831 <p><u>Ordinary Shares held by entities through which Nicholas Pagent and Ian Pagent control more than 20% of the votes:</u></p> <ul style="list-style-type: none"> • 15,310,969 – Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust • 6,436,189 – Five Dock DJC Pty Ltd • 1,454,269 – Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust <p><u>Ordinary Shares held by holdings related to Ian Pagent but in relation to which Nicholas Pagent has a relevant interest by virtue of existing unwritten relevant agreements in respect of the voting and disposal of shares:</u></p> <ul style="list-style-type: none"> • 23,657,626 – JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust • 15,455,897 – Livist Pty Ltd as trustee for the Varinia Trust • 1,146,907 – Livist Pty Ltd as trustee for the Pagent Family Trust • 7,193,635 – Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust • 710,739 – Chris Connelly as trustee for JIP Parramatta Pty Limited • 509,448 – Pacific Custodians Pty Limited <ASG Plan CTRL> • 41,666 – Ian Pagent's spouse <p>Performance Rights</p> <p>Direct</p> <ul style="list-style-type: none"> • 895,568
<p>Class</p>	<p>Performance Rights</p>

+ See chapter 19 for defined terms.

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Number acquired	361,011
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. The Performance Rights were issued to Mr Nicholas Pagent as part of the Autosports Group Limited short- and long-term incentive plans. The Performance Rights issued were approved by shareholders at the Autosports Group Limited 2024 Annual General Meeting.

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>106,742,556 total relevant interest in Ordinary Shares, of which:</p> <ul style="list-style-type: none"> • 40,746,757 are attributed to Nicholas Pagent; and • 65,995,799 are attributed to Ian Pagent. <p>The Ordinary Shares comprise:</p> <p>Direct</p> <ul style="list-style-type: none"> • 1,377,292 <p>Indirect</p> <p><u>Ordinary Shares held by entities controlled by Nicholas Pagent and/or control exercisable through a trust:</u></p> <ul style="list-style-type: none"> • 22,114,671 – Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust • 10,401,678 – NIP Parramatta Pty Ltd as trustee for NIP Parramatta Trust • 710,739 – Chris Connelly as trustee for NIP Parramatta Pty Limited <p><u>Ordinary Shares held by Nicholas Pagent's spouse and children:</u></p> <ul style="list-style-type: none"> • 220,831 <p><u>Ordinary Shares held by entities through which Nicholas Pagent and Ian Pagent control more than 20% of the votes:</u></p> <ul style="list-style-type: none"> • 15,310,969 – Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust • 6,436,189 – Five Dock DJC Pty Ltd • 1,454,269 – Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust <p><u>Ordinary Shares held by holdings related to Ian Pagent but in relation to which Nicholas Pagent has a relevant interest by virtue of existing unwritten relevant agreements in respect of the voting and disposal of shares:</u></p> <ul style="list-style-type: none"> • 23,657,626 – JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust • 15,455,897 – Livist Pty Ltd as trustee for the Varinia Trust • 1,146,907 – Livist Pty Ltd as trustee for the Pagent Family Trust • 7,193,635 – Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust • 710,739 – Chris Connelly as trustee for JIP Parramatta Pty Limited • 509,448 – Pacific Custodians Pty Limited <ASG Plan CTRL> • 41,666 – Ian Pagent's spouse <p>Performance Rights</p> <p>Direct</p> <ul style="list-style-type: none"> • 1,256,579
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<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</p>	<p>Issue of 361,011 Performance Rights to Mr Nicholas Pagent following shareholder approval at the Autosports Group Limited 2024 Annual General Meeting.</p>
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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	Not applicable
Nature of interest	Not applicable
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 Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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