

# 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>	<b>Autosports Group Limited</b>
<b>ABN</b>	<b>54 614 505 261</b>

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>	Nicholas Ian Pagent
<b>Date of last notice</b>	5 December 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust
<b>Date of change</b>	1. 12 December 2024 (12,465 Ordinary Shares) 2. 13 December 2024 (22,535 Ordinary Shares) 3. 16 December 2024 (15,000 Ordinary Shares)

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<p><b>No. of securities held prior to change</b></p>	<p><b>106,742,556</b> total relevant interest in Ordinary Shares, of which:</p> <ul style="list-style-type: none"> <li>• 40,746,757 are attributed to Nicholas Pagent; and</li> <li>• 65,995,799 are attributed to Ian Pagent.</li> </ul> <p>The <b>Ordinary Shares</b> comprise:</p> <p><b>Direct</b></p> <ul style="list-style-type: none"> <li>• 1,377,292</li> </ul> <p><b>Indirect</b></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"> <li>• 22,114,671 – Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust</li> <li>• 10,401,678 – NIP Parramatta Pty Ltd as trustee for NIP Parramatta Trust</li> <li>• 710,739 – Chris Connelly as trustee for NIP Parramatta Pty Limited</li> </ul> <p><u>Ordinary Shares held by Nicholas Pagent's spouse and children:</u></p> <ul style="list-style-type: none"> <li>• 220,831</li> </ul> <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"> <li>• 15,310,969 – Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust</li> <li>• 6,436,189 – Five Dock DJC Pty Ltd</li> <li>• 1,454,269 – Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust</li> </ul> <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"> <li>• 23,657,626 – JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust</li> <li>• 15,455,897 – Livist Pty Ltd as trustee for the Varinia Trust</li> <li>• 1,146,907 – Livist Pty Ltd as trustee for the Pagent Family Trust</li> <li>• 7,193,635 – Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust</li> <li>• 710,739 – Chris Connelly as trustee for JIP Parramatta Pty Limited</li> <li>• 509,448 – Pacific Custodians Pty Limited &lt;ASG Plan CTRL&gt;</li> <li>• 41,666 – Ian Pagent's spouse</li> </ul> <p><b>Performance Rights</b></p> <p><b>Direct</b></p> <ul style="list-style-type: none"> <li>• 1,256,579</li> </ul>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>50,000</p>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$23,085.23 2. \$41,776.70 3. \$27,818.69  Total: \$92,680.62

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<p><b>No. of securities held after change</b></p>	<p><b>106,792,556</b> total relevant interest in Ordinary Shares, of which:</p> <ul style="list-style-type: none"> <li>• 40,796,757 are attributed to Nicholas Pagent; and</li> <li>• 65,995,799 are attributed to Ian Pagent.</li> </ul> <p>The <b>Ordinary Shares</b> comprise:</p> <p><b>Direct</b></p> <ul style="list-style-type: none"> <li>• 1,377,292</li> </ul> <p><b>Indirect</b></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"> <li>• 22,164,671 – Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust</li> <li>• 10,401,678 – NIP Parramatta Pty Ltd as trustee for NIP Parramatta Trust</li> <li>• 710,739 – Chris Connelly as trustee for NIP Parramatta Pty Limited</li> </ul> <p><u>Ordinary Shares held by Nicholas Pagent's spouse and children:</u></p> <ul style="list-style-type: none"> <li>• 220,831</li> </ul> <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"> <li>• 15,310,969 – Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust</li> <li>• 6,436,189 – Five Dock DJC Pty Ltd</li> <li>• 1,454,269 – Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust</li> </ul> <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"> <li>• 23,657,626 – JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust</li> <li>• 15,455,897 – Livist Pty Ltd as trustee for the Varinia Trust</li> <li>• 1,146,907 – Livist Pty Ltd as trustee for the Pagent Family Trust</li> <li>• 7,193,635 – Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust</li> <li>• 710,739 – Chris Connelly as trustee for JIP Parramatta Pty Limited</li> <li>• 509,448 – Pacific Custodians Pty Limited &lt;ASG Plan CTRL&gt;</li> <li>• 41,666 – Ian Pagent's spouse</li> </ul> <p><b>Performance Rights</b></p> <p><b>Direct</b></p> <ul style="list-style-type: none"> <li>• 1,256,579</li> </ul>
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<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	On market trade
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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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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