

## 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>	29 October 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>	16 – 22 April 2025
<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>• 5,971,251 Unlisted Options</li></ul>
<b>Class</b>	<ul style="list-style-type: none"><li>• Fully Paid Ordinary Shares</li><li>• Unlisted Options</li><li>• Unlisted Performance Rights</li></ul>
<b>Number acquired</b>	<ul style="list-style-type: none"><li>• 2,764,748 Fully Paid Ordinary Shares</li></ul>
<b>Number disposed</b>	<ul style="list-style-type: none"><li>• 2,857,143 Fully Paid Ordinary Shares</li><li>• 452,147 Unlisted Performance Rights</li><li>• 5,971,251 Unlisted Options</li></ul>

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.50 per Fully Paid Ordinary Share
<b>No. of securities held after change</b>	6,455,000 Fully Paid 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	Allocation of Fully Paid Ordinary Shares in satisfaction of the: <ul style="list-style-type: none"> <li>accelerated vesting of 452,147 Performance Rights; and</li> <li>accelerated vesting and exercise of 5,971,251 Options,</li> </ul> pursuant to a scheme of arrangement as disclosed to ASX on 4 December 2024, and subsequent announcements relating to the scheme of arrangement.

<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>	22 April 2025
<b>No. of securities held prior to change</b>	1,901,065 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	2,857,143 Fully Paid Ordinary Shares
<b>Number disposed</b>	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.50 per Fully Paid Ordinary Share
<b>No. of securities held after change</b>	4,758,208 Fully Paid 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	Off market trade.

#### 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>	-
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<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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