

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	SG Fleet Group Limited (ASX: SGF)
ABN	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.

Name of Director	Kevin Wundram
Date of last notice	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.

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	16 – 22 April 2025
No. of securities held prior to change	<ul style="list-style-type: none">• 182,068 Fully Paid Ordinary Shares• 170,650 Unlisted Performance Rights• 1,255,184 Unlisted Options
Class	<ul style="list-style-type: none">• Fully Paid Ordinary Shares• Unlisted Options• Unlisted Performance Rights
Number acquired	524,541 Fully Paid Ordinary Shares
Number disposed	<ul style="list-style-type: none">• 524,541 Fully Paid Ordinary Shares• 170,650 Unlisted Performance Rights• 1,255,184 Unlisted Options

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.50 per Fully Paid Ordinary Share
No. of securities held after change	182,068 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	Allocation of Fully Paid Ordinary Shares in satisfaction of the: <ul style="list-style-type: none"> • accelerated vesting of 170,650 Performance Rights; and • accelerated vesting and exercise of 1,255,184 Options, pursuant to a scheme of arrangement as disclosed to ASX on 4 December 2024 and subsequent announcements relating to the scheme of arrangement.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder: Shevin Pty Limited as trustee for the Shevin Trust. Kevin Wundram is a director and shareholder of Shevin Pty Limited.
Date of change	22 April 2025
No. of securities held prior to change	779,732 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	524,541 Fully Paid Ordinary Shares
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.50 per Fully Paid Ordinary Share
No. of securities held after change	1,304,273 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	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.

Detail of contract	-
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Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.