

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme **Autosports Group Limited**

ACN/ARSN **614 505 261**

### 1. Details of substantial holder (1)

Name **Nicholas Ian Pagent, James Ian Pagent and Related Entities (as listed in Annexure A)**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **12/09/2025**

The previous notice was given to the company on **23/10/2023**

The previous notice was dated **23/10/2023**

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary Shares</b>	<b>106,742,556</b>	<b>53.11%</b>	<b>105,163,111</b>	<b>51.95%</b>

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
4/3/2025	James Ian Pagent, Nicholas Ian Pagent and Related Entities	James Ian Pagent acquired ordinary shares for the vesting of remuneration-related performance rights	Nil	25,809 Ordinary Shares	25,809
4/3/2025	James Ian Pagent, Nicholas Ian Pagent and Related Entities	Nicholas Ian Pagent acquired ordinary shares for the vesting of remuneration-related performance rights	Nil	344,746 Ordinary Shares	344,746

12/12/2024 – 16/12/2024	James Ian Pagent, Nicholas Ian Pagent and Related Entities	On-market purchase by Sastempo Pty Ltd <Nicholas Pagent Family A/C>	\$92,680.62	50,000 Ordinary Shares	50,000
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#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Annexure A					

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

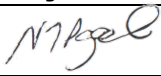
#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
James Ian Pagent, Nicholas Ian Pagent and Related Entities	c/ Autosports Group Head Office 555 Parramatta Rd, Leichhardt NSW 2040
Pacific Custodians Pty Limited	Liberty Place, Level 41, 161 Castlereagh St, Sydney, NSW, Australia, 2000

### Signature

print name      **Nicholas Ian Pagent on behalf of James Ian Pagent, Nicholas Ian Pagent and Related Entities**      capacity      **Director**

sign here            date      **16/09/2025**

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.

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- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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# Annexure A

This is Annexure A of 3 pages to ASIC Form 604 *Notice of Interests of Change of Substantial Holder*

Nicholas Ian Pagent on behalf of James Ian Pagent, Nicholas Ian Pagent and Related Entities

16 September 2025



## 4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
<b>Total relevant interests</b> James Ian Pagent, Nicholas Ian Pagent and Related Entities				<b>ORDINARY SHARES</b> 105,163,111	105,163,111
1. Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust  Nicholas Pagent	Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust	Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust	Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust is the holder of the securities – s608(a)(1)  Nicholas Pagent ultimately controls voting and disposal - ss 608(1)(b)&(c)	22,164,671	22,164,671
2. Nicholas Pagent	Nicholas Pagent	Nicholas Pagent	Nicholas Pagent is the holder of the securities – s608(a)(1)	1,722,038	1,722,038
3. NIP Parramatta Pty Ltd as trustee for the NIP Parramatta Trust  Nicholas Pagent	NIP Parramatta Pty Ltd as trustee for the NIP Parramatta Trust	NIP Parramatta Pty Ltd as trustee for the NIP Parramatta Trust	NIP Parramatta Pty Ltd as trustee for the NIP Parramatta Trust is the holder of the securities – s608(a)(1)  Nicholas Pagent ultimately controls voting and disposal - ss 608(1)(b)&(c)	10,401,678	10,401,678
4. Chris Connelly as trustee for the NIP Parramatta Trust  Nicholas Pagent	Chris Connelly as trustee for the NIP Parramatta Trust	Chris Connelly as trustee for the NIP Parramatta Trust	Chris Connelly as trustee for the NIP Parramatta Trust is the holder of the securities – s608(a)(1)  Bare trust arrangement where Nicholas Pagent ultimately controls voting and disposal – s608(2)(b)	710,739	710,739
5. Mrs Kylie Melissa Pagent  Nicholas Pagent	Mrs Kylie Melissa Pagent	Mrs Kylie Melissa Pagent	Kylie Melissa Pagent is the holder of the securities – s608(a)(1)  Kylie Melissa Pagent is Nicholas Ian Pagent's spouse and Nicholas Ian Pagent has an unwritten relevant agreement in respect of voting/disposal – s608(2)(b)	208,333	208,333
6. Mr William Ian Pagent  Nicholas Pagent	Mr William Ian Pagent	Mr William Ian Pagent	William Ian Pagent is the holder of the securities – s608(a)(1) and Nicholas Ian Pagent has an unwritten relevant agreement in respect of voting/disposal – s608(2)(b)	4,166	4,166
7. Miss Sophie Ellen Pagent	Miss Sophie	Miss Sophie	Sophie Ellen Pagent is the holder of the securities – s608(a)(1) and Nicholas Ian Pagent has an unwritten relevant	4,166	4,166

# Annexure A

	Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities  ORDINARY SHARES	Person's votes
	Nicholas Pagent	Ellen Pagent	Ellen Pagent	agreement in respect of voting/disposal – s608(2)(b)		
8.	Mr Joshua James Pagent  Nicholas Pagent	Mr Joshua James Pagent	Mr Joshua James Pagent	Joshua James Pagent is the holder of the securities – s608(a)(1) and Nicholas Ian Pagent has an unwritten relevant agreement in respect of voting/disposal – s608(2)(b)	4,166	4,166
9.	JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust  Ian Pagent	JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust	JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust	JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust is the holder of the securities – s608(a)(1)  Ian Pagent ultimately controls voting and disposal – ss 608(1)(b)&(c)	21,657,626	21,657,626
10.	Pacific Custodians Pty Limited <ASG Plans Ctrl>  Ian Pagent	Pacific Custodians Pty Limited <ASG Plans Ctrl>	Ian Pagent	Pacific Custodians Pty Limited is the holder of the securities – s608(a)(1)  Ian Pagent controls voting and disposal – ss 608(1)(b)&(c)	509,448	509,448
11.	Ian Pagent	Ian Pagent	Ian Pagent	Ian Pagent is the holder of the securities – s608(a)(1)	25,809	25,809
12.	Livist Pty Ltd as trustee for the Varina Trust  Ian Pagent	Livist Pty Ltd as trustee for the Varina Trust	Livist Pty Ltd as trustee for the Varina Trust	Livist Pty Ltd as trustee for the Varina Trust is the holder of the securities – s608(a)(1)  Ian Pagent controls voting and disposal – ss 608(1)(b)&(c)	15,455,897	15,455,897
13.	Chris Connelly as trustee for the JIP Parramatta Trust  Ian Pagent	Chris Connelly as trustee for the JIP Parramatta Trust	Chris Connelly as trustee for the JIP Parramatta Trust	Chris Connelly as trustee for the JIP Parramatta Trust is the holder of the securities – s608(a)(1)  Bare trustee arrangement where Ian Pagent ultimately controls voting and disposal – s608(2)(b)	710,739	710,739
14.	Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust  Ian Pagent	Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust	Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust	Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust is the holder of the securities – s608(a)(1)  Ian Pagent controls voting and disposal - ss 608(1)(b)&(c)	7,193,635	7,193,635
15.	Livist Pty Ltd as trustee for the Pagent Family Trust	Livist Pty Ltd as trustee for the Pagent Family Trust	Livist Pty Ltd as trustee for the Pagent Family Trust	Livist Pty Ltd as trustee for the Pagent Family Trust is the holder of the securities – s608(a)(1)  Ian Pagent controls voting and disposal – ss 608(1)(b)&(c)	1,146,907	1,146,907

# Annexure A

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
				ORDINARY SHARES	
16. Maryanne Ellen Pagent  Ian Pagent	Maryanne Ellen Pagent	Maryanne Ellen Pagent	Maryanne Ellen Pagent is the holder of the securities – s608(a)(1)  Maryanne Ellen Pagent is Ian Pagent's spouse and James Ian Pagent has an unwritten agreement with respect to the voting and disposal of ordinary shares under section 608(1)(b)	41,666	41,666
17. Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust  Ian Pagent  Nicholas Pagent	Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust	Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust	Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust is the holder of the securities – s608(a)(1)  Ian Pagent and Nicholas Pagent each have a deemed relevant interest because their ultimate voting power in Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust is above 20% - s608(3)(a)	15,310,969  (11,483,227 attributed to Ian Pagent) (3,827,742 attributed to Nicholas Pagent)	15,310,969 (11,483,227 attributed to Ian Pagent) (3,827,742 attributed to Nicholas Pagent)
18. Five Dock DJC Pty Ltd  Ian Pagent  Nicholas Pagent	Five Dock DJC Pty Ltd	Five Dock DJC Pty Ltd	Five Dock DJC Pty Ltd is the holder of the securities – s608(a)(1)  Ian Pagent and Nicholas Pagent each have a deemed relevant interest because their ultimate voting power in Five Dock DJC Pty Ltd is above 20% - s608(3)(a)	6,436,189 (4,827,142 attributed to Ian Pagent) (Nicholas Pagent: 1,609,047)	6,436,189 (4,827,142 attributed to Ian Pagent) (1,609,047 attributed to Nicholas Pagent)
19. Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust  Ian Pagent  Nicholas Pagent	Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust	Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust	Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust is the holder of the securities – s608(a)(1)  Ian Pagent and Nicholas Pagent each have a deemed relevant interest because their ultimate voting power in Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust is above 20% - s608(3)(a)	1,454,269  (969,513 attributed to Ian Pagent) (484,756 attributed to Nicholas Pagent)	1,454,269 (969,513 attributed to Ian Pagent) (484,756 attributed to Nicholas Pagent)
20. James Ian Pagent	Persons listed in items 1 to 8 above	Persons listed in items 1 to 8 above	James Ian Pagent has a relevant interest as a result of unwritten relevant agreements with respect to the voting and disposal of ordinary shares held by persons listed in items 1 to 8 above under section 608(1)(b)	35,219,957	35,219,957
21. Nicholas Ian Pagent	Persons listed in items 9 to 16 above	Persons listed in items 9 to 16 above	Nicholas Ian Pagent has a relevant interest as a result of unwritten relevant agreements with respect to the voting and disposal of ordinary shares held by persons listed in items 9 to 16 above under section 608(1)(b)	46,741,727	46,741,727