ARB 4X4 ACCESSORIES

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ASX ANNOUNCEMENT

23 September 2025

APPENDIX 3Y NOTICE

The Company regrets that the attached Appendix 3Y notice is lodged late due to an inadvertent oversight.

This announcement relates to shares issued under the Company's dividend reinvestment plan. Unfortunately, the Company's procedures did not adequately address the unscheduled timing of the special dividend paid on 11 September 2025.

The Company considers its current arrangements are adequate for ensuring timely and accurate notification of all dividend reinvestments in future.

This announcement was approved for release by the Company Secretary.

Rule 3.19A.2

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	**ARB Corporation Limited**
ABN	**31 006 708 756**

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	Robert Darius Fraser
Date of last notice	22 April 2025

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Laicos Securities Pty Ltd (trustee of the Fraser Family Superannuation Fund of which Robert Darius Fraser is a beneficiary)
Date of change	11 September 2025
No. of securities held prior to change	Direct: 7,792 Indirect: 23,774
Class	Ordinary Shares
Number acquired	Direct: 98 Indirect: 299
Number disposed	Direct: nil Indirect: nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct: $39.6978 per share Indirect: $39.6978 per share
No. of securities held after change	Direct: 7,890 Indirect: 24,073

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Dividend Reinvestment Plan.

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	N/A
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.