

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	Autosports Group Limited
ABN	54 614 505 261

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	James (Ian) Pagent
Date of last notice	16 September 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.	A change in Nicholas Pagent's interest, who may be deemed an associate of Ian Pagent. Ian Pagent has a relevant interest by virtue of existing unwritten relevant agreements in respect of the voting and disposal of shares held directly and indirectly by Nicholas Pagent. Nicholas Pagent, through his personal holding, has acquired 98,930 Ordinary Shares through the vesting of his FY24 STIs
Date of change	22 September 2025

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	105,163,111 total relevant interest in Ordinary Shares, of which: 64,021,608 are attributed to Ian Pagent; and 41,141,503 are attributed to Nicholas Pagent. The Ordinary Shares comprise: Direct 25,809 Ordinary Shares Indirect <i>Ordinary Shares held by entities controlled by Ian Pagent and/or control exercisable through a trust:</i> 21,657,626 – JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust 15,455,897 – Livist Pty Ltd as trustee for the Varinia Trust 1,146,907 – Livist Pty Ltd as trustee for the Pagent Family Trust 7,193,635 – Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust 710,739 – Chris Connelly as trustee for JIP Parramatta Pty Limited 509,448 – Pacific Custodians Pty Limited <ASG Plan CTRL> <i>Ordinary Shares held by Ian Pagent's spouse:</i> 41,666 <i>Ordinary Shares held by entities through which Ian Pagent and Nicholas Pagent control more than 20% of the votes:</i> 15,310,969 – Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust 6,436,189 – Five Dock DJC Pty Ltd 1,454,269 – Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust <i>Ordinary Shares held by holdings related to Nicholas Pagent but in relation to which Ian Pagent has a relevant interest by virtue of existing unwritten relevant agreements in respect of the voting and disposal of shares:</i> 22,164,671 – Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust 10,401,678 – NIP Parramatta Pty Ltd as trustee for NIP Parramatta Trust 710,739 – Chris Connelly as trustee for NIP Parramatta Pty Limited 220,831 – Nicholas Pagent's spouse and children 1,722,038 – Nicholas Pagent (held directly) Performance Rights 17,085 held directly by Ian Pagent 821,665 held directly by Nicholas Pagent
Class	- Performance Rights - Ordinary Shares
Number acquired	98,930 Ordinary Shares (Nicholas Pagent's personal holding)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	17,085 Performance Rights (Ian Pagent's FY23 LTIs) (Lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. The Ordinary Shares were acquired upon vesting of Nicholas Pagent's FY24 STIs under the Autosports Group Limited Equity Incentive Plan

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	105,262,041 total relevant interest in Ordinary Shares, of which: 64,021,608 are attributed to Ian Pagent; and 41,240,433 are attributed to Nicholas Pagent. The Ordinary Shares comprise: Direct 25,809 Ordinary Shares Indirect <u>Ordinary Shares held by entities controlled by Ian Pagent and/or control exercisable through a trust:</u> 21,657,626 – JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust 15,455,897 – Livist Pty Ltd as trustee for the Varinia Trust 1,146,907 – Livist Pty Ltd as trustee for the Pagent Family Trust 7,193,635 – Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust 710,739 – Chris Connelly as trustee for JIP Parramatta Pty Limited 509,448 – Pacific Custodians Pty Limited <ASG Plan CTRL> <u>Ordinary Shares held by Ian Pagent's spouse:</u> 41,666 <u>Ordinary Shares held by entities through which Ian Pagent and Nicholas Pagent control more than 20% of the votes:</u> 15,310,969 – Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust 6,436,189 – Five Dock DJC Pty Ltd 1,454,269 – Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust <u>Ordinary Shares held by holdings related to Nicholas Pagent but in relation to which Ian Pagent has a relevant interest by virtue of existing unwritten relevant agreements in respect of the voting and disposal of shares:</u> 22,164,671 – Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust 10,401,678 – NIP Parramatta Pty Ltd as trustee for NIP Parramatta Trust 710,739 – Chris Connelly as trustee for NIP Parramatta Pty Limited 220,831 – Nicholas Pagent's spouse and children 1,820,968 – Nicholas Pagent (held directly) Performance Rights 468,707 held directly by Nicholas Pagent
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Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting/Lapsing of Performance Rights under the Autosports Group Limited Equity Incentive Plan
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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.

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

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.