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	23 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	Director of Laicos Securities Pty Ltd	
(including registered holder)	(trustee of the Fraser Family	
Note: Provide details of the circumstances giving rise to the relevant interest.	Superannuation Fund of which Robert	
	Darius Fraser is a beneficiary)	
Date of change	17 October 2025	
No. of securities held prior to change	Direct: 7,890	
	Indirect: 24,073	
Class	Ordinary Shares	
Number acquired	Direct: 72	
	Indirect: 221	
Number disposed	Direct: nil	
	Indirect: nil	
Value/Consideration	Direct: \$38.1667 per share	
Note: If consideration is non-cash, provide details and estimated valuation	Indirect: \$38.1667 per share	
No. of securities held after change	Direct: 7,962	
-	Indirect: 24,294	

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<sup>+</sup> See chapter 19 for defined terms.

Nature of change	Participation in the Company's Dividend
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Reinvestment and Bonus Share Plans.

## 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.

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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	No
above traded during a <sup>+</sup> closed period where prior written	
clearance was required?	
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?	

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<sup>+</sup> See chapter 19 for defined terms.