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	CAR Group Limited
ABN	91 074 444 018

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	William John Elliott
Date of last notice	19 August 2025 (Appendix 3X)

#### 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Katille Investment Trust (entity owned and operated by the Elliott family)
Date of change	7 November 2025

01/01/2011 Appendix 3Y Page 1

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

No. of securities held prior to change	Direct
	53,667 ordinary shares
	31,184 unvested performance rights
	Indirect
	Katille Investment Trust (entity owned and operated by the Elliott family)
	4,810 ordinary shares
	25,655 unvested performance rights
Class	Performance rights
Number acquired	79,672
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	Direct
	53,667 ordinary shares
	31,184 unvested performance rights
	Indirect
	Katille Investment Trust (entity owned and operated by the Elliott family)
	4,810 ordinary shares
	105,327 unvested performance rights

Appendix 3Y Page 2 01/01/2011

<sup>+</sup> 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 buyback	Issue of performance rights in respect of FY25 deferred short term incentive plan and FY26-28 long term incentive 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	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 <sup>+</sup> 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

01/01/2011 Appendix 3Y Page 3

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