

# 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

<b>Name of entity</b>	A. P. Eagers Limited
<b>ABN</b>	87 009 680 013

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.

<b>Name of Director</b>	Sophie Alexandra Moore
<b>Date of last notice</b>	20 February 2020

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	5 March 2020
<b>No. of securities held prior to change</b>	16,622 ordinary shares 117,570 options 105,167 performance rights
<b>Class</b>	As described above
<b>Number acquired</b>	105,167 performance rights converted to restricted ordinary shares on 5 March 2020. 35,167 of these shares have vested. 35,000 will vest on 31 December 2020 and 35,000 will vest on 31 December 2021, subject to Ms Moore remaining an employee of the company on those dates.  The trading restriction on 5,167 of the vested shares will end on 12 June 2022, and on other vested shares will end on 5 April 2025, or cessation of employment.

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	As described above
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration. The closing share price on the date of change was \$8.34 per share.
<b>No. of securities held after change</b>	121,789 ordinary shares 117,570 options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	As described above

**Part 2 – Change of director's interests in contracts** n/a

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a

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If prior written clearance was provided, on what date was this provided?	n/a
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