

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	Eagers Automotive Limited
ABN	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.

Name of Director	Sophie Alexandra Moore
Date of last notice	12 March 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	24 February 2021
No. of securities held prior to change	121,789 ordinary shares. 117,570 options.
Class	As described above
Number acquired	144,927 options. 54,130 performance rights. The options and rights are granted under the company's Equity Incentive Plan. The options have an exercise price of \$12.32 per option (being the share price on the day of grant). Vesting is subject to achievement of performance conditions over a four-year period (2021 to 2024) based on financial hurdles (compound annual growth in Earnings Per Share (EPS) and interest cover ratio).

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+ See chapter 19 for defined terms.

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	<p>Performance conditions for the options are measured only at the end of the four-year period. If options vest at the end of the four-year period, and are exercised, they will convert to ordinary shares.</p> <p>Performance conditions for the rights are measured at the end of each year in the four-year period. If rights vest, they will convert to ordinary shares subject to holding lock.</p> <p>There will be no retesting if any performance hurdle is not achieved.</p>
Number disposed	Nil
Value/Consideration <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 \$12.32 per share.
No. of securities held after change	<p>121,789 ordinary shares</p> <p>262,497 options</p> <p>54,130 performance rights</p>
Nature of change <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.

Detail of contract	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

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