

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	Michelle Victoria Prater
Date of last notice	11 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.

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.	<p>Vernon Charles Wheatley & Michelle Victoria Prater & Geraldine Kay Erridge <Deed Vest Estate Assets A/C>. Ms Prater is a joint holder.</p> <p>Me You and Him Superannuation Pty Ltd <Me You and Him S/Fund A/C>. Ms Prater is a director and member of the holder.</p> <p>Pawadee Pty Ltd <The Pawadee Family A/C>. Ms Prater is a director and member of the holder.</p> <p>Damon Stuart Wheatley. Ms Prater has an interest by virtue of s608(1) <i>Corporations Act</i> 2001.</p> <p>Ms Prater <Est Joycelyn E Wheatley A/C>. Ms Prater is the executrix of the estate of Joycelyn Edith Wheatley.</p>
Date of change	31 January 2023
No. of securities held prior to change	2,540,096 ordinary shares
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	246,506 shares were acquired by transmission to Ms Prater as the executrix of the estate of Joycelyn Edith Wheatley.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. The closing share price on the date of change was \$11.42 per share.
No. of securities held after change	2,786,602 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transmission to Ms Prater as the executrix of the estate of Joycelyn Edith Wheatley.

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 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 above traded during a +closed period where prior written clearance was required?	No trading occurred. Interest acquired by transmission to Ms Prater as the executrix of the estate of Joycelyn Edith Wheatley.
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

⁺ See chapter 19 for defined terms.