

Update Summary

#### **Entity name**

EAGERS AUTOMOTIVE LIMITED

#### Announcement Type

Update to previous announcement

#### Date of this announcement

Monday March 06, 2023

#### Reason for the update

This update provides details of KMP who converted the convertible securities.

Refer to next page for full details of the announcement



#### Part 1 - Entity and announcement details

#### 1.1 Name of entity

EAGERS AUTOMOTIVE LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

#### 1.2 Registered number type

ACN

Registration number

009680013

#### 1.3 ASX issuer code

APE

#### 1.4 The announcement is

C Update/amendment to previous announcement

#### 1.4a Reason for update to a previous announcement

This update provides details of KMP who converted the convertible securities.

#### 1.4b Date of previous announcement to this update

6/3/2023

#### 1.5 Date of this announcement

6/3/2023



#### Part 2 - Issue details

- 2.1 The +securities the subject of this notification are:
- C Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

## 2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

Securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to

ASX in an Appendix 3B

74,042		
converted	23/2/2023	23/2/2023
that were exercised or other +convertible securities that were	exercised or other +convertible securities were converted	exercised or other +convertible securities were converted
Please state the number of options	The first date the options were	The last date the options were
APE : ORDINARY FULLY PAID		
TO (Existing Class) ASX +Security code and description		
APEAM : PERFORMANCE RIGHTS		
FROM (Existing Class) ASX +Security code and description		
Existing +securities converting into a	an existing class	
The underlying securities being receins ☑ Already quoted by ASX	ived by the holder are:	
satisfied by: ☑ A transfer of existing +securities		

Is this all of the options or other +convertible securities on issue of that type?  $\textcircled{\sc No}$ 

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

🕑 Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

🕑 Yes

Provide details of the KMP or associates who are exercising options or converting convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Sophie Alexandra Moore	Sophie Moore	17,422
Keith Thomas Thornton	Keith Thornton	52,265
Denis Gerard Stark	Denis Stark	4,355

# Date the +securities the subject of this notification were issued/transferred 23/2/2023



### Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities 74,042



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise: (A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)				
4.1 Quoted +Securities (Total number of each +class of +securities quoted)				
ASX +security code and description	Total number of +securities on issue			
APE : ORDINARY FULLY PAID	255,398,099			
4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)				
ASX +security code and description	Total number of +securities on issue			

156,011

182,857

2,028,983

APEAT : OPTION EXPIRING 31-MAR-2024 EX \$10.3407

APEAM : PERFORMANCE RIGHTS

APEAV : OPTION EXPIRING 30-APR-2025 EX \$12.32