

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	07/02/2023

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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vernon Charles Wheatley & Michelle Victoria Prater & Geraldine Kay Erridge. Ms Prater is a joint holder. Me You and Him Superannuation Pty Ltd. Ms Prater is a director and member of the holder. Pawadee Pty Ltd. Ms Prater is a director and member of the holder. Damon Stuart Wheatley. Ms Prater has an interest by virtue of s608(1) Corporations Act 2001. Ms Prater. Ms Prater is the executrix of the estate of Joycelyn Edith Wheatley
Date of change	11 May 2023
No. of securities held prior to change	2,786,602 ordinary shares
Class	Fully Paid Ord
Number acquired	
Number disposed	246,506

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14.2006 per share
No. of securities held after change	2,540,096 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	On-market trade in the capacity as executrix of the estate of Joycelyn Edith Wheatley

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	
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
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.