

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	SG Fleet Group Limited (ASX: SGF)
ABN	40 167 554 574

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	Kevin Wundram
Date of last notice	7 November 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11 September 2023
No. of securities held prior to change	<ul style="list-style-type: none"> • 92,929 Fully Paid Ordinary Shares • 144,444 Unlisted Performance Rights • 1,601,305 Unlisted Options
Class	<ul style="list-style-type: none"> • Fully Paid Ordinary Shares • Unlisted Performance Rights • Unlisted Options
Number acquired	<p>Short Term Incentive:</p> <ul style="list-style-type: none"> • 40,682 Fully Paid Ordinary Shares • 39,674 Unlisted Performance Rights <p>Long Term Incentive:</p> <ul style="list-style-type: none"> • 434,713 Fully Paid Ordinary Shares

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<p>Number disposed</p>	<ul style="list-style-type: none"> • 450,000 Fully Paid Ordinary Shares • 83,938 Unlisted Performance Rights • 994,882 Unlisted Options
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Fully Paid Ordinary Shares acquired</p> <p>Short-Term Incentive: The Fully Paid Ordinary Shares were allocated on 11 September 2023 at no consideration in satisfaction of the vesting, on 22 August 2023, of the FY22 Short-Term Incentive Performance Rights. The allocated shares were acquired by the Employee Share Trust in an on-market transaction on 31 August 2023 at an average price of \$2.70 per share.</p> <p>Long-Term Incentive: The Fully Paid Ordinary Shares were allocated on 11 September 2023 at no consideration in satisfaction of the following:</p> <ul style="list-style-type: none"> • The vesting, on 22 August 2023, of the FY21 Long-Term Incentive Performance Rights; • The cashless exercise of Options issued under the FY20 LTI which vested on 15 August 2022; and • The cashless exercise of Options issued under the FY21 LTI which vested on 22 August 2023. <p>Unlisted Performance Rights acquired: \$2.61 per Right, based on the volume weighted average price of SGF Shares traded on the ASX over the 10 trading day period prior to the date the Group's full year results were released (23 August 2023).</p>
<p>No. of securities held after change</p>	<ul style="list-style-type: none"> • 118,324 Fully Paid Ordinary Shares • 100,180 Unlisted Performance Rights • 606,423 Unlisted Options

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Fully Paid Ordinary Shares: Shares acquired and allocated in satisfaction of the following vested schemes :</p> <ul style="list-style-type: none"> • FY21 LTI Performance Rights; • FY22 STI Performance Rights; • FY20 LTI Options; and • FY21 LTI Options. <p>Shares disposed through an off-market trade.</p> <p>Unlisted Options: Disposal of FY20 LTI Options and FY21 LTI Options following allocation of Shares in satisfaction of a cashless exercise of the vested Options.</p> <p>Unlisted Performance Rights:</p> <ul style="list-style-type: none"> • allocation of unlisted Performance Rights under the FY23 STI Performance Rights scheme; and • disposal of FY21 LTI and FY23 STI Performance Rights following allocation of Fully Paid Ordinary Shares in satisfaction of vesting
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Direct or indirect interest	Indirect
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Registered Holder: Shevin Pty Limited as trustee for the Shevin Trust.</p> <p>Kevin Wundram is a director and shareholder of Shevin Pty Limited.</p>
Date of change	N/A
No. of securities held prior to change	779,732 Ordinary Shares
Class	
Number acquired	0
Number disposed	0
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	N/A
No. of securities held after change	779,732 Ordinary Shares
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	N/A

Part 2 – Change of director's interests in contracts

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

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