

23 October 2023

Autosports Group Limited  
A.C.N. 614 505 261

All Correspondence  
P.O Box 635  
Five Dock NSW 2046

Telephone: (02) 9509 0662  
Facsimile: (02) 9509 0668  
Website: [autosportsgroup.com.au](http://autosportsgroup.com.au)

## ASX announcement

### Correction to Appendix 3Y

Attached is an Appendix 3Y for Nicholas Pagent and Ian Pagent.

Between 22 and 30 December 2022, an entity controlled by Mr Nicholas Pagent acquired 20,540 shares in Autosports Group Limited (Company) through an on-market purchase.

The Company should have lodged an Appendix 3Y to indicate the relevant change of director's interest, but due to an oversight in notifying the trade the Company did not lodge the required Appendix 3Y at the time. As Ian Pagent has a deemed relevant interest in the shares acquired by Nicholas Pagent, an Appendix 3Y should have been lodged for Ian Pagent. As the information was not included in the last Appendix 3Ys lodged for Mr Nicholas Pagent and Ian Pagent dated 7 March, the attached Appendix 3Ys correct that disclosure.

The Company has undertaken a review of the processes in place for reporting and tracking trades in director interests to ensure a similar oversight does not occur in the future. The Directors are aware of their disclosure obligations under the Listing Rules, and the Company considers that appropriate arrangements are in place to ensure timely notifications going forward for all Directors' interests.

Caroline Raw  
Company Secretary and General Counsel  
(02) 8753 2888  
[Investor@autosportsgroup.com.au](mailto:Investor@autosportsgroup.com.au)

# 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

<b>Name of entity</b>	Autosports Group Limited
<b>ABN</b>	54 614 505 261

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.

<b>Name of Director</b>	Nicholas Ian Pagent
<b>Date of last notice</b>	7 March 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest</b> <b>(including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	SASTEMPO PTY LIMITED <NICHOLAS PAGENT FAMILY A/C>. Entity controlled by Nick Pagent.
<b>Date of change</b>	22 December 2022 – 30 December 2022
<b>No. of securities held prior to change</b>	As reported 7 March 2023: 106,012,578 total relevant interests in ordinary shares, of which: - 40,177,947 are attributed to Nick Pagent. - 65,834,631 are attributed to Ian Pagent. The above holdings include: <b>Ordinary shares</b>  <b>DIRECT</b> Nick Pagent 829,022  <b>INDIRECT</b> <b>Entities controlled by Nick Pagent and/or control exercisable through a trust</b> - Sastempo Pty Ltd ATF Nicholas Pagent Family 21,366,706

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

- Sastempo Pty Ltd <Nicholas Pagent Family A/C>	727,425
- NIP Parramatta Pty Ltd ATF NIP Parramatta Trust	10,401,678
- Chris Connelly ATF NIP Parramatta Pty Limited	710,739
<b><i>Nick Pagent's spouse and children</i></b>	220,831
<b><i>Entities through which Nick Pagent and Ian Pagent ultimately control more than 20% of the votes</i></b>	
- Audi Parramatta Holdings Pty Ltd ATF Audi Parramatta Trust	15,310,969
- Five Dock DJC Pty Ltd	6,436,189
- Autosports Holdings Pty Ltd ATF Autosports Investment Trust	1,454,269
<b><i>Holdings related to Ian Pagent but in relation to which Nick Pagent has a relevant interest by virtue of existing unwritten relevant agreements in respect of the voting and disposal of shares.</i></b>	
- JIP Parramatta Pty Ltd ATF JIP Parramatta Trust	23,247,460
- JIP Parramatta Pty Ltd <JIP Parramatta A/C>	410,166
- Livist Pty Ltd ATF Varinia Trust	15,455,897
- Livist Pty Ltd ATF Pagent Family Trust	1,146,907
- Pagent Family Investments Pty Ltd ATF Pagent Family Investment Trust	7,193,635
- Chris Connelly ATF JIP Parramatta Pty Limited	710,739
- Pacific Custodians Pty Limited <ASG Plan CTRL>	348,280
- Ian Pagent's spouse	41,666
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	20,540 by SASTEMPO PTY LIMITED <NICHOLAS PAGENT FAMILY A/C>. Entity controlled by Nick Pagent.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$ 41,276.27
<b>No. of securities held after change</b>	<b>106,033,118</b> – total relevant interests in ordinary shares, of which: - 40,198,487 attributed to Nick Pagent. - 65,834,631 attributed to Ian Pagent. The above holdings include:

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	Ordinary shares
<b>DIRECT</b>	
Nick Pagent	829,022
<b>INDIRECT</b>	
<b><i>Entities controlled by Nick Pagent and/or control exercisable through a trust</i></b>	
- Sastempo Pty Ltd ATF Nicholas Pagent Family	21,366,706
- Sastempo Pty Ltd <Nicholas Pagent Family A/C>	747,965
- NIP Parramatta Pty Ltd ATF NIP Parramatta Trust	10,401,678
- Chris Connelly ATF NIP Parramatta Pty Limited	710,739
<b><i>Nick Pagent's spouse and children</i></b>	220,831
<b><i>Entities through which Nick Pagent and Ian Pagent control more than 20% of the votes</i></b>	
- Audi Parramatta Holdings Pty Ltd ATF Audi Parramatta Trust	15,310,969
- Five Dock DJC Pty Ltd	6,436,189
- Autosports Holdings Pty Ltd ATF Autosports Investment Trust	1,454,269
<b><i>Holdings related to Ian Pagent but in relation to which Nick Pagent has a relevant interest by virtue of existing unwritten relevant agreements in respect of the voting and disposal of shares.</i></b>	
- JIP Parramatta Pty Ltd ATF JIP Parramatta Trust	23,247,460
- JIP Parramatta Pty Ltd <JIP Parramatta A/C>	410,166
- Livist Pty Ltd ATF Varinia Trust	15,455,897
- Livist Pty Ltd ATF Pagent Family Trust	1,146,907
- Pagent Family Investments Pty Ltd ATF Pagent Family Investment Trust	7,193,635
- Chris Connelly ATF JIP Parramatta Pty Limited	710,739
- Pacific Custodians Pty Limited <ASG Plan CTRL>	348,280
- Ian Pagent's spouse	41,666
<b>Nature of change</b>	On-market purchase
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

## 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.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	Autosports Group Limited
<b>ABN</b>	54 614 505 261

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.

<b>Name of Director</b>	James (Ian) Pagent
<b>Date of last notice</b>	07 March 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	SASTEMPO PTY LIMITED <NICHOLAS PAGENT FAMILY A/C> is an entity controlled by Nick Pagent. Nick Pagent may be deemed an associate of Ian Pagent and in respect of which Ian Pagent has an unwritten relevant agreement in respect of voting / disposal.
<b>Date of change</b>	22 December 2022 – 30 December 2022
<b>No. of securities held prior to change</b>	Per Appendix 3Y lodged 7 March 2023: 106,012,578 total relevant interests in ordinary shares, of which: -65,834,631 are attributed to Ian Pagent. - 40,177,947 are attributed to Nick Pagent.  The above holdings include: <b>Ordinary shares</b>
<b>INDIRECT</b> <b>Entities controlled by Ian Pagent and/or control exercisable through a trust</b>	
- JIP Parramatta Pty Ltd ATF JIP Parramatta Trust	23,247,460
- JIP Parramatta Pty Ltd <JIP Parramatta A/C>	410,166
- Livist Pty Ltd ATF Varinia Trust	15,455,897

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

- Livist Pty Ltd ATF Pagent Family Trust	1,146,907
- Pagent Family Investments Pty Ltd ATF Pagent Family Investment Trust	7,193,635
- Chris Connelly ATF JIP Parramatta Pty Limited	710,739
- Pacific Custodians Pty Limited <ASG Plan CTRL>	348,280
<b><i>Ian Pagent's spouse</i></b>	41,666
<b><i>Entities through which Nick Pagent and Ian Pagent control more than 20% of the votes</i></b>	
- Audi Parramatta Holdings Pty Ltd ATF Audi Parramatta Trust	15,310,969
- Five Dock DJC Pty Ltd	6,436,189
- Autosports Holdings Pty Ltd ATF Autosports Investment Trust	1,454,269
<b><i>Holdings related to Nick Pagent but in relation to which Ian Pagent has a relevant interest by virtue of existing unwritten relevant agreements in respect of the voting and disposal of shares.</i></b>	
- Nick Pagent	829,022
- Sastempo Pty Ltd ATF Nicholas Pagent Family	21,366,706
- Sastempo Pty Ltd <Nicholas Pagent Family A/C>	727,425
- NIP Parramatta Pty Ltd ATF NIP Parramatta Trust	10,401,678
- Chris Connelly ATF NIP Parramatta Pty Limited	710,739
- Nick Pagent's spouse and children	220,831
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	20,540 by SASTEMPO PTY LIMITED <NICHOLAS PAGENT FAMILY A/C>, an entity controlled by Nick Pagent. Nick Pagent may be deemed an associate of Ian Pagent and in respect of which Ian Pagent has an unwritten relevant agreement in respect of voting / disposal.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$ 41,276.27
<b>No. of securities held after change</b>	106,033,118 – total relevant interests in ordinary shares, of which: - 65,834,631 attributed to Ian Pagent - 40,198,487 attributed to Nick Pagent.. The above holdings include:

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	Ordinary shares
<b>INDIRECT</b>	
<i>Entities controlled by Ian Pagent and/or control exercisable through a trust</i>	
- JIP Parramatta Pty Ltd ATF JIP Parramatta Trust	23,247,460
- JIP Parramatta Pty Ltd <JIP Parramatta A/C>	410,166
- Livist Pty Ltd ATF Varinia Trust	15,455,897
- Livist Pty Ltd ATF Pagent Family Trust	1,146,907
- Pagent Family Investments Pty Ltd ATF Pagent Family Investment Trust	7,193,635
- Chris Connelly ATF JIP Parramatta Pty Limited	710,739
- Pacific Custodians Pty Limited <ASG Plan CTRL>	348,280
<i>Ian Pagent's spouse</i>	41,666
<i>Entities through which Nick Pagent and Ian Pagent control more than 20% of the votes</i>	
- Audi Parramatta Holdings Pty Ltd ATF Audi Parramatta Trust	15,310,969
- Five Dock DJC Pty Ltd	6,436,189
- Autosports Holdings Pty Ltd ATF Autosports Investment Trust	1,454,269
<i>Holdings related to Nick Pagent but in relation to which Ian Pagent has a relevant interest by virtue of existing unwritten relevant agreements in respect of the voting and disposal of shares.</i>	
- Nick Pagent	829,022
- Sastempo Pty Ltd ATF Nicholas Pagent Family	21,366,706
- Sastempo Pty Ltd <Nicholas Pagent Family A/C>	747,965
- NIP Parramatta Pty Ltd ATF NIP Parramatta Trust	10,401,678
- Chris Connelly ATF NIP Parramatta Pty Limited	710,739
- Nick Pagent's spouse and children	220,831
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.