Rule 3.19A.2

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	Autosports Group Limited
ABN	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.

Name of Director	Nicholas Ian Pagent
Date of last notice	23 October 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder)	Pacific Custodians Pty Limited <asg ctrl="" plan=""> Shares acquired by Nick Pagent pursuant to vested performance rights under employee share plan.</asg>	
Note: Provide details of the circumstances giving rise to the relevant interest.	Pacific Custodians Pty Limited <asg ctrl="" plan=""> Shares acquired by Ian Pagent pursuant to employee share plan. Ian Pagent may be deemed an associate of Nick Pagent and in respect of which Ian Pagent has an unwritten relevant agreement in respect of voting / disposal.</asg>	
Date of change	23 October 2023	
No. of securities held prior to change	 106,033,118 - 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: Ordinary shares 	
DIRECT		
Nick Pagent	829,022	

⁺ See chapter 19 for defined terms.

01/01/2011 Appendix 3Y Page 1

INI	DIRECT	
	tities controlled by Nick Pagent and/or control crcisable through a trust	
-	Sastempo Pty Ltd ATF Nicholas Pagent Family	21,366,706
-	Sastempo Pty Ltd <nicholas a="" c="" family="" pagent=""></nicholas>	747,965
-	NIP Parramatta Pty Ltd ATF NIP Parramatta Trust	10,401,678
-	Chris Connelly ATF NIP Parramatta Pty Limited	710,739
Nic	k Pagent's spouse and children	220,831
	tities through which Nick Pagent and Ian gent control more than 20% of the votes	
-	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
wh vir	ldings related to Ian Pagent but in relation to ich Nick Pagent has a relevant interest by tue of existing unwritten relevant agreements respect of the voting and disposal of shares.	
-	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 ctrl="" plan=""></asg>	348,280
-	Ian Pagent's spouse	41,666
Cla	ss	Ordinary shares
Number acquired		548,270 – Pacific Custodians Pty Limited <asg ctrl="" plan=""> relating to Nick Pagent vested performance rights</asg>
		161,168 – Pacific Custodians Pty Limited <asg ctrl="" plan=""> relating to Ian Pagent vested performance rights</asg>
		Total - 709,438
Nu	mber disposed	Nil.

Appendix 3Y Page 2 01/01/2011

⁺ See chapter 19 for defined terms.

Val	ue/Consideration	Nil
	e: If consideration is non-cash, provide details and estimated ation	
, , , , ,		
No	. of securities held after change	106,742,556 – total relevant interests in ordinary shares, of which:
		- 40,746,757 attributed to Nick Pagent.
		- 65,995,799 attributed to Ian Pagent.
		The above holdings include:
		Ordinary shares
DII	RECT	
Nic	k Pagent	829,022
INI	DIRECT	
	ities controlled by Nick Pagent and/or control rcisable through a trust	
-	Sastempo Pty Ltd ATF Nicholas Pagent Family	21,366,706
-	Sastempo Pty Ltd <nicholas a="" c="" family="" pagent=""></nicholas>	747,965
-	NIP Parramatta Pty Ltd ATF NIP Parramatta Trust	10,401,678
-	Chris Connelly ATF NIP Parramatta Pty Limited	710,739
-	Pacific Custodians Pty Limited <asg ctrl="" plan=""></asg>	548,270
Nic	k Pagent's spouse and children	220,831
	ities through which Nick Pagent and Ian gent control more than 20% of the votes	
-	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
wh vir	Idings related to Ian Pagent but in relation to ich Nick Pagent has a relevant interest by tue of existing unwritten relevant agreements respect of the voting and disposal of shares.	
-	JIP Parramatta Pty Ltd ATF JIP Parramatta Trust	23,247,460
-	JIP Parramatta Pty Ltd <jip a="" c="" parramatta=""></jip>	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 ctrl="" plan=""></asg>	509,448

 $[\]boldsymbol{+}$ See chapter 19 for defined terms.

01/01/2011 Appendix 3Y Page 3

Appendix 3Y Change of Director's Interest Notice

- Ian Pagent's spouse	41,666
Nature of change	Vested performance rights
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.

Detail of contract	Equity Incentive Plan	
Nature of interest	Long Term Incentive (LTI) and Short Term Incentive (STI) performance rights.	
	Each performance right entitles the holder to one fully paid ordinary share subject to vesting conditions.	
Name of registered holder (if issued securities)	Nicholas Ian Pagent	
Date of change	23 October 2023	
No. and class of securities to which	1,034,717 performance rights	
interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed		
Interest acquired	Nil	
Interest disposed	FY22 STI – 197,803 vested performance rights	
	FY21 LTI – 350,467 vested performance rights	
	= 548,270	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil	
Interest after change	486,447 performance rights	

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

 $[\]boldsymbol{+}$ See chapter 19 for defined terms.

Appendix 3Y Page 4 01/01/2011