

# 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>	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.

<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.	548,270 shares from Pacific Custodians Pty Limited <ASG Plan CTRL> transferred by Nick Pagent to a direct holding. Nick Pagent may be deemed an associate of Ian Pagent and Ian Pagent has an unwritten relevant agreement regarding voting/disposal.
<b>Date of change</b>	26 October 2023
<b>No. of securities held prior to change</b>	<b>106,742,556</b> – total relevant interests in ordinary shares, of which: - 65,995,799 attributed to Ian Pagent - 40,746,757 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.

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- 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>	509,448
<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>	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
- Pacific Custodians Pty Limited <ASG Plan CTRL>	548,270
<b>Number acquired</b>	548,270 Nick Pagent
<b>Number disposed</b>	548,270 shares relating to Nick Pagent held in Pacific Custodians Pty Limited <ASG Plan CTRL> were transferred to a direct holding.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil. Release from employee share plan.
<b>No. of securities held after change</b>	<b>106,742,556</b> – total relevant interests in ordinary shares, of which: - 65,995,799 attributed to Ian Pagent - 40,746,757 attributed to Nick Pagent. The above holdings include: <b>Ordinary shares</b>
<b>INDIRECT</b>	
<b><i>Entities controlled by Ian Pagent and/or control exercisable through a trust</i></b>	
- JIP Parramatta Pty Ltd ATF JIP Parramatta Trust	23,247,460
- JIP Parramatta Pty Ltd <JIP Parramatta A/C>	410,166
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- 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	1,377,292
- 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
- Pacific Custodians Pty Limited <ASG Plan CTRL>	Nil
<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	Transfer from employee share plan to direct holding in respect of Nick Pagent.

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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

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