

25 January 2024

FleetPartners Group Limited  
ABN 85 131 557 901

1300 666 001

[fleetpartners.com.au](https://fleetpartners.com.au)

AUSTRALIA | NEW ZEALAND

## ASX Release

Market Announcement Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

### APPENDIX 3Y - DAMIEN BERRELL

In accordance with ASX Listing Rule 3.19A.2 and following approval by Shareholders at the 2024 Annual General Meeting today, please see attached an announcement relating to the issue of rights to Mr Damien Berrell in respect of the FY23 short term incentive and FY24 long term incentive plans.

ENDS

Authorised by:	Investor enquiries
Damien Berrell	James Owens
Chief Executive Officer and MD	Chief Financial Officer
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# 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>	<b>FleetPartners Group Limited</b>
<b>ABN</b>	85 131 557 901

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>	Damien Berrell
<b>Date of last notice</b>	17 November 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	25 January 2024
<b>No. of securities held prior to change</b>	461,692 unvested Performance Rights (including CEO LTIP Remuneration)  1,567,354 Special Options over Ordinary Shares  45,213 Fully Paid Ordinary Shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	480,133 unvested Performance Rights
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	941,825 unvested Performance Rights (including CEO LTIP Remuneration)  1,567,354 Special Options over Ordinary Shares  45,213 Fully Paid Ordinary Shares
<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	Grant of Rights in respect of the FY23 Short Term Incentive and FY24 Long Term Incentive Plans, as approved by Shareholders at the 2024 Annual General Meeting on 25 January 2024.

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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

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

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

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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

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+ See chapter 19 for defined terms.