

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: Eagers Automotive Limited
ABN: 87 009 680 013

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 George Politis
Date of last notice	9 June 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	W F M Motors Pty Ltd and NGP Investments (No 2) Pty Ltd are the registered holders of ordinary shares in Eagers Automotive Ltd. Mr Politis is a director and controlling shareholder of W F M Motors Pty Ltd and NGP Investments (No 2) Pty Ltd.
Date of change	29/02/2024
No. of securities held prior to change	70,685,321 ordinary shares
Class	As described above
Number acquired	1,783,727 ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14.0156 per share. The total securities issued were valued at \$25 million, with the number of securities determined by reference to the VWAP traded on the ASX over the 20 trading days prior to the announcement of the acquisition on 10 October 2023.
No. of securities held after change	72,469,048 ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The securities were part consideration for APE's acquisition of a portfolio of dealerships and properties located across Melbourne and the Mornington region of Victoria. The acquisition was approved at APE's General Meeting of shareholders held on 30 January 2024. The acquisition completed on 29 February 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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	Not applicable

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If prior written clearance was provided, on what date was this provided?	Not applicable
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