

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	Marcus John Birrell
Date of last notice	27 July 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Birrell Investments Pty Ltd is the registered holder of the shares in Eagers Automotive Limited. Marcus John Birrell is a Director and controlling shareholder of the registered holder.
Date of change	17/06/2024
No. of securities held prior to change	2,000,000 ordinary shares
Class	As described above
Number acquired	10,000 ordinary shares @ \$10.1200 20,000 ordinary shares @ \$10.1198 20,000 ordinary shares @ \$10.1400 20,000 ordinary shares @ \$10.1900 20,000 ordinary shares @ \$10.1707 20,000 ordinary shares @ \$10.1898 20,000 ordinary shares @ \$10.0500 20,000 ordinary shares @ \$10.0797 10,000 ordinary shares @ \$10.0800 20,000 ordinary shares @ \$10.0700 20,000 ordinary shares @ \$10.0802

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As described above
No. of securities held after change	2,200,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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

⁺ See chapter 19 for defined terms.

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