

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	SG Fleet Group Limited (ASX: SGF)
ABN	40 167 554 574

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	Kevin Wundram
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 September 2024
No. of securities held prior to change	<ul style="list-style-type: none"> • 118,324 Fully Paid Ordinary Shares • 201,144 Unlisted Performance Rights • 718,787 Unlisted Options
Class	<ul style="list-style-type: none"> • Fully Paid Ordinary Shares • Unlisted Performance Rights
Number acquired	<p>Short Term Incentive</p> <ul style="list-style-type: none"> • 39,674 Fully Paid Ordinary Shares <p>Long Term Incentive:</p> <ul style="list-style-type: none"> • 24,070 Fully Paid Ordinary Shares

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<p>Number disposed</p>	<p>Short Term Incentive</p> <ul style="list-style-type: none"> • 39,674 Unlisted Performance Rights <p>Long Term Incentive:</p> <ul style="list-style-type: none"> • 24,070 Unlisted Performance Rights
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Short Term Incentive</p> <p>The Fully Paid Ordinary Shares were allocated on 5 September 2024 at no consideration in satisfaction of the vesting, on 26 August 2024, of the FY23 Short Term Incentive Performance Rights scheme. The allocated shares were acquired by the Employee Share Trust in an on-market transaction between 8 and 14 May 2024 at an average price of \$3.137 per share.</p> <p>Long Term Incentive</p> <p>The Fully Paid Ordinary Shares were allocated on 5 September 2024 at no consideration in satisfaction of the vesting, on 26 August 2024, of the FY22 Long Term Incentive Performance Rights scheme. The allocated shares were acquired by the Employee Share Trust in an on-market transaction on 2 September 2024 at an average price of \$3.026 per share.</p>
<p>No. of securities held after change</p>	<ul style="list-style-type: none"> • 182,068 Fully Paid Ordinary Shares • 137,400 Unlisted Performance Rights • 718,787 Unlisted Options
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Fully Paid Ordinary Shares: Shares acquired and allocated in satisfaction of the following vested schemes:</p> <ul style="list-style-type: none"> • FY22 LTI Performance Rights; and • FY23 STI Performance Rights. <p>Unlisted Performance Rights: Disposal of FY22 LTI and FY23 STI Performance Rights following allocation of Fully Paid Ordinary Shares in satisfaction of vesting.</p>
<p>Direct or indirect interest</p>	<p>Indirect</p>
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Registered Holder: Shevin Pty Limited as trustee for the Shevin Trust.</p> <p>Kevin Wundram is a director and shareholder of Shevin Pty Limited.</p>
<p>Date of change</p>	<p>N/A</p>
<p>No. of securities held prior to change</p>	<p>779,732 Ordinary Shares</p>

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Class	
Number acquired	0
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	779,732 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	N/A

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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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