

# 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>	Eagers Automotive Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Sophie Alexandra Moore
<b>Date of last notice</b>	27 February 2024

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	See below
<b>No. of securities held prior to change</b>	217,461 ordinary shares 144,927 options 18,674 performance rights
<b>Class</b>	As described above
<b>Number acquired</b>	<p>18,674 ordinary shares were acquired on 27 February 2025 when a corresponding number of performance rights, which were granted in February 2021 under the company's employee Equity Incentive Plan, vested and were exercised upon achievement of the performance hurdles. Closing share price on date of change was \$14.93 per share.</p> <p>249,500 restricted ordinary shares were purchased on 27 February 2025. Ms Moore purchased these shares under the Equity Incentive Plan by way of a loan share plan at a purchase price of \$12.705 per share, equal to the volume-weighted average price of shares traded on the ASX in the five (5)</p>

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	<p>business days immediately prior to the acquisition date. The shares are subject to a holding lock until such time as the shares have vested and the loan has been repaid in full. The vesting date is when the company's FY29 full-year results are released (expected to be in or around February 2030) subject to Ms Moore's continued employment with the company on that date, unless the Board determines otherwise. The shares may be forfeited if employment ceases for any reason before the vesting date.</p> <p>70,000 ordinary shares were sold on-market on 28 February 2025 at a share price of \$15.0388 per share to assist with funding of the tax liability arising from vested performance rights and awards under share plans in respect of the past 5 years.</p> <p>The net outcome of these transactions is that the number of shares owned by Ms Moore has increased from 217,461 shares to 415,635 shares. The number of rights has reduced from 18,674 rights to nil.</p>
<b>Number disposed</b>	See above
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See above
<b>No. of securities held after change</b>	415,635 ordinary shares 144,927 options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	As described above

## Part 2 – Change of director's interests in contracts n/a

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>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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