



ARB Corporation Ltd

4X4 ACCESSORIES

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ABN 31 006 708 756

ASX Market Announcements

ARB Corporation Limited (ASX Code: ARB)

Appendix 3Y notices

Further to the Appendix 3B lodged earlier today disclosing Ordinary Fully Paid Shares issued under the Company's Dividend Reinvestment Plan and Bonus Share Plan ("the Plans") on 19 October 2018, please find attached the corresponding Appendix 3Y notices disclosing changes in Directors' shareholdings through participation in the Plans.

The Company regrets that the Appendix 3Y notices are lodged late due to an administrative oversight at the time the shares were issued. The Company considers its current arrangements are adequate for ensuring timely and accurate notification. However, as a result of the oversight on this isolated occasion, the Company has reviewed its procedures to ensure that it meets its disclosure obligations. Directors are aware of their obligation to notify the Company Secretary of any changes in security holdings.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'J Forsyth', written over a light blue horizontal line.

John Forsyth
Director & Company Secretary
28 December 2018

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	ARB Corporation Limited
ABN	31 006 708 756

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	Roger George Brown
Date of last notice	23 April 2018

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>	Director of Rogand Pty Ltd (trustee of the Rogand Unit Trust and the Rogand Superannuation Fund) and Saharaton Pty Ltd (trustee of the R G Brown Family Trust)
Date of change	19 October 2018
No. of securities held prior to change	Direct: 9,848 Indirect: 7,889,031
Class	Ordinary Shares
Number acquired	Direct: 108 Indirect: nil
Number disposed	Direct: nil Indirect: nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Direct: \$17.70 per share Indirect: N/A
No. of securities held after change	Direct: 9,956 Indirect: 7,889,031

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Dividend Reinvestment Plan.
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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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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	ARB Corporation Limited
ABN	31 006 708 756

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	John Robert Forsyth
Date of last notice	23 April 2018

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>	Director of Formax Pty Ltd (trustee of the J R Forsyth Family Trust and the Reparar Unit Trust) and Formax Superannuation Pty Ltd (trustee of the Formax Superannuation Fund)
Date of change	19 October 2018
No. of securities held prior to change	Direct: 10,370 Indirect: 2,107,661
Class	Ordinary Shares
Number acquired	Direct: 114 Indirect: 114
Number disposed	Direct: nil Indirect: nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Direct: \$17.70 per share Indirect: \$17.70 per share
No. of securities held after change	Direct: 10,484 Indirect: 2,107,775

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Dividend Reinvestment Plan.
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Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Name of entity	ARB Corporation Limited
ABN	31 006 708 756

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	Robert Darius Fraser
Date of last notice	23 April 2018

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>	Director of Laicos Securities Pty Ltd (trustee of the Fraser Family Superannuation Fund of which Robert Darius Fraser is a beneficiary)
Date of change	19 October 2018
No. of securities held prior to change	Direct: 6,819 Indirect: 20,805
Class	Ordinary Shares
Number acquired	Direct: 75 Indirect: 229
Number disposed	Direct: nil Indirect: nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Direct: \$17.70 per share Indirect: \$17.70 per share
No. of securities held after change	Direct: 6,894 Indirect: 21,034

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Dividend Reinvestment Plan.
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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	
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If prior written clearance was provided, on what date was this provided?	

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