

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 October 2019 |

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 (j) 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) Note: Provide details of the circumstances giving rise to the relevant interest. | 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 | 23 October 2020 |
| No. of securities held prior to change | Direct: 10,720 Indirect: 1,608,011 |
| Class | Ordinary Shares |
| Number acquired | Direct: 137 Indirect: 137 |
| Number disposed | Direct: nil Indirect: nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Direct: \$30.9558 per share Indirect: \$30.9558 per share |
| No. of securities held after change | Direct: 10,857 Indirect: 1,608,148 |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| 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. |
|---|--|

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? | |

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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 October 2019 |

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) Note: Provide details of the circumstances giving rise to the relevant interest. | Director of Laicos Securities Pty Ltd (trustee of the Fraser Family Superannuation Fund of which Robert Darius Fraser is a beneficiary) |
| Date of change | 23 October 2020 |
| No. of securities held prior to change | Direct: 7,049 Indirect: 21,507 |
| Class | Ordinary Shares |
| Number acquired | Direct: 90 Indirect: 274 |
| Number disposed | Direct: nil Indirect: nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Direct: \$30.9558 per share Indirect: \$30.9558 per share |
| No. of securities held after change | Direct: 7,139 Indirect: 21,781 |

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| 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. |
|---|--|

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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