Rule 3.19A.2

## **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 30/9/2001.

Name of entity carsales.com Ltd
ABN 91 074 444 018

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	Gregory Paul Roebuck
Date of last notice	27/08/2013

#### 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.	Indirect Interests are disclosed below
Date of change	Options issued - 24 <sup>th</sup> April 2014 Performance Rights Converted – 2 <sup>nd</sup> September 2014 Performance Rights lapsed – 29 <sup>th</sup> August 2014

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<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change	Direct
	1,024,450 Ordinary shares 782,629 Options
	Indirect
	Roebuck Investments Pty Ltd ACN 133 745 310 <roebuck a="" c="" f="" family="" s=""> (entity owned and controlled by the Roebuck family)  - 85,000 Ordinary Shares</roebuck>
	Karen Gaye Roebuck (wife of Gregory Roebuck) - 225,000 Ordinary Shares
	Four Us Pty Ltd ACN 076 542 526 <roebuck a="" c="" family="">(entity owned and controlled by the Roebuck family)  - 2,926,555 Ordinary Shares</roebuck>
	Rainbow Gold Pty Ltd ACN 088 953 048 <rainbow a="" c="" gold="" growth="" p="" s=""> (entity owned and controlled by the Roebuck family)  - 727,500 Ordinary Shares</rainbow>
Class	Options and Performance Rights
Number acquired	134,213 new options issued 62,217 new performance rights issued 70,642 performance rights converted to Ordinary shares
Number disposed	3,630 performance rights lapsed
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	

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<sup>+</sup> See chapter 19 for defined terms.

# No. of securities held after change Direct 1,095,092 Ordinary shares 904,787 Options Indirect Roebuck Investments Pty Ltd ACN 133 745 310 <Roebuck Family S/F A/C> (entity owned and controlled by the Roebuck family) 85,000 Ordinary Shares Karen Gaye Roebuck (wife of Gregory Roebuck) 225,000 Ordinary Shares Four Us Pty Ltd ACN 076 542 526 < Roebuck Family A/C>(entity owned and controlled by the Roebuck family) 2,926,555 Ordinary Shares Rainbow Gold Pty Ltd ACN 088 953 048 < Rainbow Gold S/P Growth A/C> (entity owned and controlled by the Roebuck family) 727,500 Ordinary Shares

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<sup>+</sup> See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options and performance rights under carsales.com limited Options plan.  Exercise of performance rights under carsales.com limited Options plan.  Performance rights lapsed under carsales.com limited Options 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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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<sup>+</sup> See chapter 19 for defined terms.

### Part 3 – Closed period

Were the interests in the securities or contracts	NO
detailed above traded during a *closed period	
where prior written clearance was required?	
If so, was prior written clearance provided to allow	Not Applicable
the trade to proceed during this period?	
If prior written clearance was provided, on what	Not Applicable
date was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.