

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	11 December 2014

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	10 March 2015
No. of securities held prior to change	Direct: 10,277 Indirect: 2,407,568
Class	Ordinary shares
Number acquired	Direct: nil Indirect: nil
Number disposed	Direct: nil Indirect: 300,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Direct: nil Indirect: \$12.00 per share
No. of securities held after change	Direct: 10,277 Indirect: 2,107,568

+ 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	On market sale.
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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.

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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	Roger George Brown
Date of last notice	11 December 2014

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). Director of Saharaton Pty Ltd (trustee of the R G Brown Family Trust).
Date of change	10 March 2015
No. of securities held prior to change	Direct: 9,759 Indirect: 8,888,031
Class	Ordinary shares
Number acquired	Direct: nil Indirect: nil
Number disposed	Direct: nil Indirect: 1,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Direct: nil Indirect: \$12.00 per share
No. of securities held after change	Direct: 9,759 Indirect: 7,889,031

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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	On market sale.
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Name of registered holder (if issued securities)	
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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	Andrew Harry Brown
Date of last notice	11 December 2104

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	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). Director of Thirty-Third Jabot Nominees Pty Ltd (trustee of the A H Brown Family Trust).
Date of change	10 March 2015
No. of securities held prior to change	Direct: 8,939 Indirect: 8,888,211
Class	Ordinary shares
Number acquired	Direct: nil Indirect: nil
Number disposed	Direct: nil Indirect: 1,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Direct: \$nil Indirect: \$12.00 per share
No. of securities held after change	Direct: 8,939 Indirect: 7,888,211

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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	On market sale.
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Date of change	
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