

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. Amended 01/01/11

Name of entity	Automotive Holdings Group Limited
ABN	35 111 470 038

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	Bronte McGregor Howson
Date of last notice	20/11/2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial interest in shares held in trust by the AHG Employee Share Plans Trust.
Date of change	13/01/2016 to 15/01/2016
No. of securities held prior to change	3,328,598
Class	ORD
Number acquired	238,355
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.39 per share (average of on market purchases)
No. of securities held after change	3,566,953
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of FY2013 LTI performance rights issued in accordance AHG Performance Rights Plan and approved by shareholders at the 2013 AGM.

+See chapter 19 for defined terms.

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	The key terms of Mr Howson's service contract are summarised each year in the published Remuneration Report.
Nature of interest	Award of LTI performance rights pursuant and subject to the AHG Performance Rights Plan. Each annual issue to Mr Howson of LTI Performance Rights is subject to shareholder approval at the AGM held in the year of issue.
Name of registered holder (if issued securities)	Pacific Custodians Pty Limited as trustee of the AHG Employee Share Plans Trust.
Date of change	13/01/2016 to 15/01/2016
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	Number of securities to which the interest relates is determined by the satisfaction of performance conditions under the AHG Performance Rights Plan. The number of performance rights to which Mr Bronte McGregor Howson is entitled (subject to satisfaction of LTI performance conditions under the AHG Performance Rights Plan applicable to each annual issue) is: <ul style="list-style-type: none"> • FY2016 LTI Performance Rights: 183,655 • FY2015 LTI Performance Rights: 219,298 • FY2015 STI Performance Rights: 46,591 • FY2014 LTI Performance Rights: 243,407 • FY2014 STI Performance Rights: 6,646 • FY2013 LTI Performance Rights: 336,700
Interest acquired	Not applicable
Interest disposed	All FY2013 LTI Performance Rights which did not vest. Of a total of 336,700 (refer above), 238,355 vested and the balance of 98,345 did not vest and have lapsed.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration is payable on vesting of FY2013 LTI Performance Rights.
Interest after change	FY2016 LTI Performance Rights: 183,655 FY2015 LTI Performance Rights: 219,298 FY2015 STI Performance Rights: 46,591 FY2014 LTI Performance Rights: 243,407 FY2014 STI Performance Rights: 6,646

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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?	Not applicable. The disclosed interests were acquired pursuant to an employee incentive scheme.
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?	-