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 | 21/08/2015           |

#### 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   | Direct and Indirect                    |
|---|--|
|   |  |
|   |  |
| Nature of indirect interest   | Indirect Interests are disclosed below |
| (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant |  |
| interest.   |  |
|   |  |
| Date of change  | 11 <sup>th</sup> August 2016           |
|   |  |
|   |  |
|   |  |

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

| No. of securities held prior to change   | Direct   |  |
|--|--|--|
|  | 1,605,347 Ordinary shares<br>275,890 Options   |  |
|  | Indirect   |  |
|  | Roebuck Investments Pty Ltd ACN 133 745 310<br><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)</roebuck>   |  |
|  | - 2,926,555 Ordinary Shares  |  |
| Class  | Options and ordinary shares  |  |
| Number acquired  |  |  |
| Number disposed  | 1,000,000 Ordinary shares  |  |
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation | \$13,309,443   |  |
|  |  |  |

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

| No. of securities held after change   | Direct   |
|---|--|
|   | 1,605,347 Ordinary shares<br>275,890 Options   |
|   | Indirect   |
|   | Roebuck Investments Pty Ltd ACN 133 745 310<br><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)  - 1,926,555 Ordinary Shares</roebuck>                        |
| 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 trade  |

### 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 |

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

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| Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation | Not Applicable |
|---|----------------|
| Interest after change   | Not Applicable |

## Part 3 – Closed period

| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?   | Not Applicable |
| If prior written clearance was provided, on what date was this provided?  | Not Applicable |

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