

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	AUTOMOTIVE TECHNOLOGY GROUP
ACN	106 337 599

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	Anthony Hamilton
Date of last notice	2 December 2008

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>	a)CMIH Enterprises Pty Ltd b)Four Paws Investments Pty Ltd
Date of change	3 April 2009
No. of securities held prior to change	a)8,841,394 Ordinary Shares 2,078,264 Performance A Shares 2,078,264 Performance B Shares 1,500,000 Options b)4,528,776 Ordinary Shares 1,132,194 Performance A Shares 1,132,194 Performance B Shares
Class	Ordinary Shares
Number acquired	

+ See chapter 19 for defined terms.

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Number disposed	7,300,750
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$365,037
No. of securities held after change	a)1,540,644 Ordinary Shares 2,078,264 Performance A Shares 2,078,264 Performance B Shares 1,500,000 Options b)4,528,776 Ordinary Shares 1,132,194 Performance A Shares 1,132,194 Performance B Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market sale

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Introduced 30/9/2001.

Name of entity	AUTOMOTIVE TECHNOLOGY GROUP
ACN	106 337 599

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	Steven Apedaile
Date of last notice	11 December 2008

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.	a) SJ and ML Apedaile <Apedaile Super Fund> b) Powertraveller Pty Ltd
Date of change	3 April 2009
No. of securities held prior to change	Direct 13,455,370 Ordinary Shares 3,210,458 Performance A Shares 3,210,458 Performance B Shares 1,500,000 Options Indirect a) 350,000 Ordinary Shares b) 500,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	650,000

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Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$32,500
No. of securities held after change	Direct 14,105,370 Ordinary Shares 3,210,458 Performance A Shares 3,210,458 Performance B Shares 1,500,000 Options Indirect c) 350,000 Ordinary Shares d) 500,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market purchase

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	

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Introduced 30/9/2001.

Name of entity	AUTOMOTIVE TECHNOLOGY GROUP
ACN	106 337 599

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	Richard Siemens
Date of last notice	9 February 2009

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>	a) China Automotive Holdings Ltd b) Distacom Enterprises Limited
Date of change	3 April 2009
No. of securities held prior to change	a) 13,860,170 Ordinary Shares 3,335,458 Performance A Shares 3,335,458 Performance B Shares 1,500,000 Options b) 4,350,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	1,500,000
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$75,000

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No. of securities held after change	a) 15,360,170 Ordinary Shares 3,335,458 Performance A Shares 3,335,458 Performance B Shares 1,500,000 Options b) 4,350,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market purchase

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	

+ See chapter 19 for defined terms.