

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	Michael Wilson
Date of last notice	29 October 2010

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr M Wilson & Mrs M Wilson <The Wilson Superannuation Fund>
Date of change	11 November 2010
No. of securities held prior to change	Direct 40,523,000 – Ordinary Shares 8,104,600 – Options 10 cents exp 30/06/2011 Indirect 1,635,000 – Ordinary Shares
Class	Ordinary Shares
Number acquired	50,000
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,910

+ See chapter 19 for defined terms.

Appendix 3Y
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No. of securities held after change	Direct 40,523,000 – Ordinary Shares 8,104,600 – Options 10 cents exp 30/06/2011 Indirect 1,685,000 – 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	On 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	Steven Apedaile
Date of last notice	12 November 2010

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) SJ and ML Apedaile <Apedaile Super Fund> b) Powertraveller Pty Ltd
Date of change	10, 11 and 12 November 2010
No. of securities held prior to change	Direct 14,846,726 Ordinary Shares 1,500,000 Options 3,867,017 Options 10 cents exp 30/06/11 Indirect a) 11,020,760 Ordinary Shares 711,352 Options 10 cents exp 30/06/11 b) 20,000 Options 10 cents exp 30/06/11
Class	Ordinary Shares
Number acquired	116,666
Number disposed	0

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,287
No. of securities held after change	<p>Direct</p> <p>14,846,726 Ordinary Shares</p> <p>1,500,000 Options</p> <p>3,867,017 Options 10 cents exp 30/06/11</p> <p>Indirect</p> <p>a) 11,137,426 Ordinary Shares</p> <p>711,352 Options 10 cents exp 30/06/11</p> <p>b) 20,000 Options 10 cents exp 30/06/11</p>
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 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.