

# 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.

<b>Name of entity</b>	<b>AUTOMOTIVE TECHNOLOGY GROUP</b>
<b>ACN</b>	<b>106 337 599</b>

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.

<b>Name of Director</b>	Michael Wilson
<b>Date of last notice</b>	24 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr M Wilson & Mrs M Wilson <The Wilson Superannuation Fund>
<b>Date of change</b>	19 November 2010
<b>No. of securities held prior to change</b>	Direct 40,723,000 – Ordinary Shares 8,104,600 – Options 10 cents exp 30/06/2011  Indirect 1,685,000 – Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	19,850,863 Shares 4,962,716 Options
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares - \$595,526 Options - 0

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<b>No. of securities held after change</b>	Direct 60,573,863 – Ordinary Shares 8,104,600 – Options 10 cents exp 30/06/2011 4,962,716 – Options 8 cents exp 30/06/2012  Indirect 1,685,000 – Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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<b>Name of entity</b>	<b>AUTOMOTIVE TECHNOLOGY GROUP</b>
<b>ACN</b>	<b>106 337 599</b>

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.

<b>Name of Director</b>	Richard John O'Brien
<b>Date of last notice</b>	15 March 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	19 November 2010
<b>No. of securities held prior to change</b>	Direct 822,609 Ordinary Shares 99,722 Options
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	822,609 Shares 205,653 Options
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares - \$24,678 Options - 0

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<b>No. of securities held after change</b>	Direct 1,645,218 Ordinary Shares 99,722 Options 205,653 Options 8 cents exp 30/06/2012
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>AUTOMOTIVE TECHNOLOGY GROUP</b>
<b>ACN</b>	<b>106 337 599</b>

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.

<b>Name of Director</b>	Steven Apedaile
<b>Date of last notice</b>	29 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	19 November 2010
<b>No. of securities held prior to change</b>	Direct 14,846,726 Ordinary Shares 1,500,000 Options 3,867,017 Options 10 cents exp 30/06/11  Indirect a) 12,220,423 Ordinary Shares 711,352 Options 10 cents exp 30/06/11  b) 20,000 Options 10 cents exp 30/06/11
<b>Class</b>	Ordinary Shares Options
<b>Number acquired</b>	25,752,486 Shares 6,438,122 Options
<b>Number disposed</b>	0

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares - \$772,575 Options - 0
<b>No. of securities held after change</b>	Direct 29,693,452 Ordinary Shares 1,500,000 Options 3,867,017 Options 10 cents exp 30/06/11 3,711,682 Options 8 cents exp 30/06/12  Indirect a) 23,126,183 Ordinary Shares 711,352 Options 10 cents exp 30/06/11 2,726,440 Options 8 cents exp 30/06/12  b) 20,000 Options 10 cents exp 30/06/11
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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<b>ACN</b>	<b>106 337 599</b>

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.

<b>Name of Director</b>	Richard Siemens
<b>Date of last notice</b>	16 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) China Automotive Holdings Ltd b) Distacom Enterprises Limited
<b>Date of change</b>	19 November 2010
<b>No. of securities held prior to change</b>	a) 26,775,255 Ordinary Shares 1,500,000 Options  b) 8,940,000 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	30,755,112 Ordinary Shares 7,688,778 Options
<b>Number disposed</b>	0

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares - \$922,653 Options - 0
<b>No. of securities held after change</b>	a) 48,590,367 Ordinary Shares 1,500,000 Options 7,698,402 Options 8 cents exp 30/06/12  b) 17,880,000 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Issue

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
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