

# 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 30/09/01 Amended 01/01/11

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | <b>AUTOMOTIVE TECHNOLOGY GROUP LIMITED</b> |
| <b>ABN</b>            | <b>38 106 337 599</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> | 13 October 2011 |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>   | a) SJ & ML Apedaile <Apedaile Super Fund><br>b) Powertraveller Pty Ltd  |
| <b>Date of change</b>   | 1. 21 October 2011<br>2. 26 October 2011  |
| <b>No. of securities held prior to change</b><br><br><b>Note:</b> Opening balances on this notice are different than closing balances on the previous notice for the following reasons:<br>a) On 14 July 2011, 16,050,000 were transferred off market from Direct to Indirect holdings.<br>b) On 1 April 2011, Indirect Purchases were incorrectly reported and were overstated by 50,000 Shares. | Direct<br>13,643,452 Ordinary Shares<br>3,711,682 Options 8 cents exp 30/06/12<br><br>Indirect<br>a) 71,462,729 Ordinary Shares<br>2,726,440 Options 8 cents exp 30/06/12<br>b) 6,000 Ordinary Shares |
| <b>Class</b>  | Ordinary Shares   |
| <b>Number acquired</b>  | 1. 51,000 Ordinary Shares<br>2. 10,000 Ordinary Shares  |
| <b>Number disposed</b>  | 0   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | 1. \$1,071<br>2. \$200  |
| <b>No. of securities held after change</b>  | Direct<br>13,643,452 Ordinary Shares<br>3,711,682 Options 8 cents exp 30/06/12<br><br>Indirect<br>a) 71,523,729 Ordinary Shares<br>2,726,440 Options 8 cents exp 30/06/12<br><br>b) 6,000 Ordinary Shares |
| <b>Nature of change</b><br>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.

|  |   |
|--|---|
| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | - |
| <b>Interest after change</b>   | - |

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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