

# 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>	Stephen Apedaile
<b>Date of last notice</b>	1 April 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) SJ & ML Apedaile <Apedaile Super Fund> b) Powertraveller Pty Ltd
<b>Date of change</b>	9 & 10 May 2011
<b>No. of securities held prior to change</b>	Direct 29,693,452 Ordinary Shares 3,867,017 Options 10 cents exp 30/06/11 3,711,682 Options 8 cents exp 30/06/12  Indirect a) 25,155,017 Ordinary Shares 711,352 Options 10 cents exp 30/06/11 2,726,440 Options 8 cents exp 30/06/12  b) 3,000 Ordinary Shares 20,000 Options 10 cents exp 30/06/11
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	100,000 Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,500
<b>No. of securities held after change</b>	<p>Direct</p> <p>29,693,452 Ordinary Shares  3,867,017 Options 10 cents exp 30/06/11  3,711,682 Options 8 cents exp 30/06/12</p> <p>Indirect</p> <p>a) 25,255,017 Ordinary Shares  711,352 Options 10 cents exp 30/06/11  2,726,440 Options 8 cents exp 30/06/12</p> <p>b) 3,000 Ordinary Shares  20,000 Options 10 cents exp 30/06/11</p>
<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	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> 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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Interest after change	-
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**Part 3 – <sup>+</sup>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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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