

# 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>Bapcor Limited</b>
<b>ABN</b>	<b>80 153 199 912</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>	Noel Meehan
<b>Date of last notice</b>	1 November 2023

### 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bond Street Custodians Limited is the registered holder of the Shares, as a nominee for the Meehan Family Super Fund. Mr Meehan is a beneficiary of the Meehan Family Super Fund.
<b>Date of change</b>	3 November 2023
<b>No. of securities held prior to change</b>	1. 172,742 Shares held by Bond Street Custodians Limited; and 2. 418,921 Performance Rights held by Mr Meehan.
<b>Class</b>	Performance Rights
<b>Number acquired</b>	314,623 Performance Rights acquired under the Bapcor Long Term Incentive Plan (LTIP)
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights were issued for nil cash consideration under the LTIP as the Director's FY24 long term incentive.
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 172,742 Shares held by Bond Street Custodians Limited; and</li> <li>2. 733,544 Performance Rights held by Mr Meehan.</li> </ol>
<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	314,623 Performance Rights were issued to Mr Meehan under the LTIP following receipt of shareholder approval at the Company's 2023 Annual General Meeting. Further details are set out in the Company's Notice of Annual General Meeting, lodged with ASX on 18 September 2023.

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ 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

---

+ See chapter 19 for defined terms.