

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

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| Name of entity Automotive Holdings Group Limited |
| ABN 35 111 470 038 |

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.

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|---------------------|------------------|
| Name of Director | Howard Critchley |
| Date of last notice | 6 December 2018 |

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) Note: Provide details of the circumstances giving rise to the relevant interest. | Suehow Pty Ltd <Howard Critchley Super A/C> |
| Date of change | 21/08/2019 |
| No. of securities held prior to change | 15,650 |
| Class | ORD |
| Number acquired | - |
| Number disposed | 15,650 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 4347 shares in A.P. Eagers Limited (based on offer price of 1 fully paid ordinary share in A.P. Eagers for every 3.6 fully paid ordinary shares in AHG), pursuant to the takeover offer from A.P. Eagers Limited dated 23 April 2019 (Offer) |
| No. of securities held after change | Nil |

+ See chapter 19 for defined terms.

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|---|---|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acceptance of the Offer in respect of all fully paid ordinary shares owned. |
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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.

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| 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 | - |

Part 3 – ⁺Closed period

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| Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required? | Yes |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Yes |
| If prior written clearance was provided, on what date was this provided? | 21/08/2019 |

⁺ See chapter 19 for defined terms.