

## 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. Amended 01/01/11

<b>Name of entity</b>	Automotive Holdings Group Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Bronte McGregor Howson
<b>Date of last notice</b>	20/11/2015

#### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial interest in shares held in trust by the AHG Employee Share Plans Trust.
<b>Date of change</b>	13/01/2016 to 15/01/2016
<b>No. of securities held prior to change</b>	3,328,598
<b>Class</b>	ORD
<b>Number acquired</b>	238,355
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4.39 per share (average of on market purchases)
<b>No. of securities held after change</b>	3,566,953
<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	Vesting of FY2013 LTI performance rights issued in accordance AHG Performance Rights Plan and approved by shareholders at the 2013 AGM.

+See chapter 19 for defined terms.

## 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>	The key terms of Mr Howson's service contract are summarised each year in the published Remuneration Report.
<b>Nature of interest</b>	Award of LTI performance rights pursuant and subject to the AHG Performance Rights Plan. Each annual issue to Mr Howson of LTI Performance Rights is subject to shareholder approval at the AGM held in the year of issue.
<b>Name of registered holder (if issued securities)</b>	Pacific Custodians Pty Limited as trustee of the AHG Employee Share Plans Trust.
<b>Date of change</b>	13/01/2016 to 15/01/2016
<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	<p>Number of securities to which the interest relates is determined by the satisfaction of performance conditions under the AHG Performance Rights Plan. The number of performance rights to which Mr Bronte McGregor Howson is entitled (subject to satisfaction of LTI performance conditions under the AHG Performance Rights Plan applicable to each annual issue) is:</p> <ul style="list-style-type: none"> <li>• FY2016 LTI Performance Rights: 183,655</li> <li>• FY2015 LTI Performance Rights: 219,298</li> <li>• FY2015 STI Performance Rights: 46,591</li> <li>• FY2014 LTI Performance Rights: 243,407</li> <li>• FY2014 STI Performance Rights: 6,646</li> <li>• FY2013 LTI Performance Rights: 336,700</li> </ul>
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	All FY2013 LTI Performance Rights which did not vest. Of a total of 336,700 (refer above), 238,355 vested and the balance of 98,345 did not vest and have lapsed.
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	No consideration is payable on vesting of FY2013 LTI Performance Rights.
<b>Interest after change</b>	<p>FY2016 LTI Performance Rights: 183,655  FY2015 LTI Performance Rights: 219,298  FY2015 STI Performance Rights: 46,591  FY2014 LTI Performance Rights: 243,407  FY2014 STI Performance Rights: 6,646</p>

+See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed Period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable. The disclosed interests were acquired pursuant to an employee incentive scheme.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-