

Appendix 3Z

Final 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.

| | |
|----------------|-----------------------------------|
| 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|--|------------------------|
| Name of director | Bronte McGregor Howson |
| Date of last notice | 12/12/2016 |
| Date that director ceased to be director | 01/01/2017 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|------------------------------|
| Number & class of securities |
| 485,946 Ordinary Shares |

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|--|------------------------------|
| Croystone Nominees Pty Ltd | 3,000,000 |

Part 3 – Director's interests in contracts

| | |
|---|---|
| Detail of contract | The key terms of Mr Howson's service contract (including LTI and STI rights) are summarised each year in the published Remuneration Report. |
| Nature of interest | Performance Rights |
| Name of registered holder (if issued securities) | Bronte Howson |
| No. and class of securities to which interest relates | <ul style="list-style-type: none">• FY2016 STI Performance Rights: 65,878• FY2016 LTI Performance Rights: 122,437• FY2015 LTI Performance Rights: 219,298 |

+ See chapter 19 for defined terms.