

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

Name of entity	Bapcor Limited
ABN	80 153 199 912

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.

Name of Director	Noel Meehan
Date of last notice	31 October 2022

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bond Street Custodians Limited, as a nominee for the Meehan Family Trust, is the registered holder of the shares. Mr Meehan is a beneficiary of the Meehan Family Trust.
Date of change	15 August 2023
No. of securities held prior to change	1. 43,325 Shares held by Bond Street Custodians Limited; 2. 334,081 Performance Rights held by Mr Meehan; and 3. 11,117 Share Rights held by Mr Meehan.
Class	Performance Rights
Number acquired	N/A

+ See chapter 19 for defined terms.

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Number disposed	71,428 Performance Rights held by Mr Meehan
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Performance Rights were issued for nil cash consideration under the LTIP as Mr Meehan's FY2021 long term incentive.
No. of securities held after change	<ol style="list-style-type: none"> 43,325 Shares held by Bond Street Custodians Limited; 262,653 Performance Rights held by Mr Meehan; and 11,117 Share Rights held by Mr Meehan
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The lapse of conditional rights to securities because the conditions of the FY2021 LTIP, have not been met or have become incapable of being satisfied.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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

⁺ See chapter 19 for defined terms.