

# 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>    | Margaret Anne Haseltine |
| <b>Date of last notice</b> | 16 February 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect interest  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | The shares are held by a custodian nominee for the benefit of Worrall SMSF Pty Ltd ATF Worrall Superannuation Fund ( <b>Worrall Super Fund</b> ), Margaret Anne Haseltine Super Fund ( <b>MH Super Fund</b> ), and New Climate Pty Ltd ATF The New Climate Trust ( <b>New Climate Trust</b> ).<br><br>Ms Haseltine is the practical controller and beneficiary of Worrall Super Fund, MH Super Fund and New Climate Trust. |
| <b>Date of change</b>  | 18 August 2022   |
| <b>No. of securities held prior to change</b>  | <ol style="list-style-type: none"><li>49,849 fully paid ordinary shares held by a custodian nominee for the benefit of the Worrall Super Fund</li><li>11,465 fully paid ordinary shares held by a custodian nominee for the benefit of the MH Super Fund</li></ol>   |
| <b>Class</b>   | Fully paid ordinary shares ( <b>Shares</b> )   |
| <b>Number acquired</b>   | 5,400 Shares   |
| <b>Number disposed</b>   | Nil  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$6.75 per Share  |
| <b>No. of securities held after change</b>  | <ol style="list-style-type: none"> <li>1. 49,849 fully paid ordinary shares held by a custodian nominee for the benefit of the Worrall Super Fund</li> <li>2. 11,465 fully paid ordinary shares held by a custodian nominee for the benefit of the MH Super Fund.</li> <li>3. 5,400 fully paid ordinary shares held by a custodian nominee for the benefit of the New Climate Trust.</li> </ol> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Purchase of Shares on-market.   |

## 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

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|   |     |
|---|-----|
| <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> | 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 |

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<sup>+</sup> See chapter 19 for defined terms.