

# 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 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.

Name of Director	Jane McKellar
Date of last notice	27 February 2019

### 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 and direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2,915 - BT Portfolio Services Limited <Ms Jane McKellar A/C>  1,436 - Jane Matisse McKellar
Date of change	21/08/2019
No. of securities held prior to change	4,351
Class	ORD
Number acquired	-
Number disposed	4,351
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1209 shares in A.P. Eagers Limited (based on offer price of 1 fully paid ordinary share in A.P. Eagers Limited for every 3.6 fully paid ordinary shares in AHG), pursuant to the takeover offer from A.P. Eagers Limited dated 23 April 2019 ( <b>Offer</b> )

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No. of securities held after change	Nil
<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	Acceptance of the Offer in respect of all fully paid ordinary shares owned.

#### 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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
<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	-
Interest acquired	-
Interest disposed	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

#### 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?	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

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