

## 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> | RPM Automotive Group Limited |
| <b>ABN</b>            | 34 002 527 906               |

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>    | Damian Eric Banks |
| <b>Date of last notice</b> | 1 December 2021   |

#### 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>   | Direct and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1. Damian Eric Banks<br>2. HSBC Custody Nominees (Australia) Limited held on behalf of Damisuper Pty Ltd <DE and MA Banks Super Fund> of which Damian Banks is a director of the trustee and a beneficiary of the super fund. |
| <b>Date of change</b>  | 25 February 2022 – 2 March 2022   |
| <b>No. of securities held prior to change</b>  | 1. 102,536 Fully paid ordinary shares<br>2. 600,000 Fully paid ordinary shares  |
| <b>Class</b>   | Fully paid ordinary shares  |
| <b>Number acquired</b>   | (i) 170,000   |
| <b>Number disposed</b>   | (ii) 102,536  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | (i) \$52,471.39<br>(ii) \$31,751.19   |

|   |  |
|---|--|
| <b>No. of securities held after change</b>  | <ol style="list-style-type: none"> <li>1. Nil Fully Paid ordinary shares</li> <li>2. 770,000 Fully paid ordinary shares</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 | On-market trades   |

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

## Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?   | -  |
| If prior written clearance was provided, on what date was this provided?  | -  |