

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme National Tyre & Wheel (ASX:NTD)

ACN/ARSN

1. Details of substantial holder(1)

Name Ryan Young

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

06 / 10 / 23

The previous notice was given to the company on

03 / 05 / 23

The previous notice was dated

03 / 05 / 23**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice | | Present notice | |
|-------------------------|-----------------|------------------|----------------|------------------|
| | Person's votes | Voting power (5) | Person's votes | Voting power (5) |
| ORDINARY | 8,725,225 | 6.55% | 7.59% | 10,150,697 |
| | | | | |

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|-------------------|--|----------------------|---|---|-------------------------|
| 31/05/23-06/10/23 | Ryan Young | Buy | \$0.51 - \$0.88 | ORDINARY | 1,380,550 |
| 09/10/23 | Ryan Young | Buy | \$0.755 - \$0.76 | ORDINARY | 44,922 |
| | | | | | |

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|--|---------------------------------|--------------------------------|----------------|
| Refer to | Annexure A | | | | |
| | | | | | |
| | | | | | |

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A | |
| | |

6. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|------------|---|
| Ryan Young | PO BOX R1896, ROYAL EXCHANGE, NSW, 1225 |
| | |

Signature

print name Ryan Young

capacity

sign here 

date 10 / 10 / 2023

Annexure A

| Note 4 | Registered holder of | Person entitled to be | Number of Ordinary |
|-----------------------------|-------------------------|-----------------------|--------------------|
| Holder of relevant interest | of securities | registered as holder | shares and votes |
| Strategic Value Pty Ltd | Strategic Value Pty Ltd | Ryan Young - Director | 637,708 |
| Strategic Value Pty Ltd | Strategic Value Pty Ltd | | |
| ATF TAL Superfund | ATF TAL Superfund | Ryan Young - Director | 5,771,404 |
| Exldata Pty Ltd | Exldata Pty Ltd | Ryan Young - Director | 3,584,185 |
| Ascendance Pty Ltd | Ascendance Pty Ltd | Ryan Young - Director | 157,400 |
| | | | |
| Total | | | 10,150,697 |