Rule 3.19A.2

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	**AUTOSPORTS GROUP LIMITED**
ABN	**54 614 505 261**

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	NICHOLAS IAN PAGENT
Date of last notice	18 December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sastempo Pty Limited <Nicholas Pagent Family Trust>. Entity controlled by Nick Pagent. Nick Pagent acquired 40,189 shares through vested performance rights in respect of FY19 STI. JIP Parramatta Pty Ltd <JIP Parramatta A/C>, an entity controlled by Ian Pagent. Ian Pagent may be deemed to be an associate of Nick Pagent under s. 12(2) of the Corporations Act. Ian Pagent acquired 27,064 shares through vested performance rights in respect of FY19 STI.
Date of change	30 June 2020
No. of securities held prior to change	39,291,960 – entities associated with Nick Pagent 65,289,739 – entities associated with Ian Pagent (who may be deemed an associate of Nick Pagent) **104,581,699 – total relevant interests**

+ See chapter 19 for defined terms.

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Class	Ordinary
Number acquired	Sastempo Pty Limited <Nicholas Pagent Family Trust> 40,189 shares. JIP Parramatta Pty Ltd <JIP Parramatta A/C>, 27,064 shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Acquired pursuant to vested performance rights relating to FY19 STI.
No. of securities held after change	39,332,149 – entities associated with Nick Pagent 65,316,803 – entities associated with Ian Pagent (who may be deemed an associate of Nick Pagent) **104,648,952 – total relevant interests**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of FY19 STI performance rights.

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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	Equity Incentive Plan
Nature of interest	Long Term Incentive (LTI) Performance rights Short Term Incentive (STI) Performance rights Each performance right entitles the holder to one fully paid ordinary share subject to vesting conditions.
Name of registered holder (if issued securities)	N/A
Date of change	30 June 2020
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	815,708 performance rights
Interest acquired	Nil
Interest disposed	40,189 performance rights (vested in accordance with the terms of FY19 STI)
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil – forms part of directors' remuneration under the Company's Equity Incentive Plan
Interest after change	775,519 performance rights

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.

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