

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	SG Fleet Group Limited (ASX: SGF)
ABN	40 167 554 574

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	Kevin Wundram
Date of last notice	24 September 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	17 August 2020
No. of securities held prior to change	9,785 Fully Paid Ordinary Shares 183,190 Unlisted Options 27,752 Unlisted Performance Rights
Class	Unlisted Options, and Unlisted Performance Rights
Number acquired	0
Number disposed	183,190 Unlisted Options 27,752 Unlisted Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	9,785 Fully Paid Ordinary Shares 0 Unlisted Options 0 Unlisted Performance Rights

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>11,355 FY19 STI Rights granted under the Company's Equity Incentive Plan vested on 17 August 2020. Shares to be acquired as a result of the vested Rights will be purchased on-market on 26 August 2020, after the end of the Company's black-out period.</p> <p>16,397 Tranche 2 FY18 LTI Performance Rights and 183,190 Tranche 2 FY18 LTI Options granted under the Company's Equity Incentive Plan did not vest as a result of not meeting the Tranche 2 performance condition for the period 1 July 2017 to 30 June 2020, and have therefore lapsed.</p>
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Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder: Shevin Pty Limited as trustee for the Shevin Trust Kevin Wundram is a director and shareholder of the company.
Date of change	N/A
No. of securities held prior to change	687,347 Ordinary Shares
Class	Ordinary Shares
Number acquired	0
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	687,347 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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	-

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Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

+ See chapter 19 for defined terms.

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?	N/A
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.