

# 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> carsales.com Ltd
<b>ABN</b> 91 074 444 018

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>	Cameron Lloyd McIntyre
<b>Date of last notice</b>	4 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests are disclosed below
<b>Date of change</b>	27 August 2020
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>220,985 ordinary Shares</p> <p>519,303 vested and unvested options and performance rights</p> <p><b>Indirect</b></p> <p>C&amp;D McIntyre P/L &lt;McIntyre Family A/C&gt; (entity owned and controlled by McIntyre family)</p> <p style="padding-left: 20px;">- 10,000 ordinary Shares</p>
<b>Class</b>	Ordinary shares, options and performance rights

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	54,435 performance rights converted to ordinary shares  198,807 options converted to ordinary shares  4,902 performance rights acquired
<b>Number disposed</b>	208,807 ordinary shares  24,878 performance rights lapsed
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,041,725 (net proceeds of transaction)
<b>No. of securities held after change</b>	<b>Direct</b>  265,420 ordinary Shares  246,085 vested and unvested options and performance rights  <b>Indirect</b>  C&D McIntyre P/L <McIntyre Family A/C> (entity owned and controlled by McIntyre family) - 10,000 ordinary Shares
<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	Exercise of options and vesting of performance rights granted under carsales.com Limited Options Plan, sale of shares on market.

**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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable

+ See chapter 19 for defined terms.

For personal use only

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

---

+ See chapter 19 for defined terms.

For personal use only