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	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	18 August 2020

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	1 September 2020
No. of securities held prior to change	9,785 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	11,355 Fully Paid Ordinary Shares
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration was paid for the shares, which were allocated in satisfaction of the FY19 STI Unlisted Performance Rights that vested on 1 July 2020 as a result of the satisfaction of a 12 month service condition. In accordance with the Terms and Conditions of the FY19 STI Award, the shares were purchased on-market at an average price of $1.86 per share, and allocated on 1 September 2020.

+ See chapter 19 for defined terms.

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No. of securities held after change	21,140 Fully Paid 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	The Shares were allocated in satisfaction of the FY19 STI Unlisted Performance Rights that vested on 1 July 2020. In accordance with the Terms and Conditions of the FY19 STI Award, the shares were purchased on-market and allocated on 1 September 2020.

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	-
Name of registered holder (if issued securities)	-
Date of change	-

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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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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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

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