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	**ARB Corporation Limited**
ABN	**31 006 708 756**

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	Roger George Brown
Date of last notice	23 October 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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Rogand Pty Ltd (trustee of the Rogand Unit Trust and the Rogand Superannuation Fund) and Saharaton Pty Ltd (trustee of the R G Brown Family Trust)
Date of change	4 November 2021
No. of securities held prior to change	Direct: 10,180 Indirect: 5,889,031
Class	Ordinary Shares
Number acquired	Direct: nil Indirect: nil
Number disposed	Direct: nil Indirect: 1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct: N/A Indirect: $49.5000 per share
No. of securities held after change	Direct: 10,180 Indirect: 4,889,031

+ 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	On-market sale. The sold shares which are the subject of this notice were held in common with Mr Andrew Harry Brown (see separate Appendix 3Y).

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

For personal use only

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	**ARB Corporation Limited**
ABN	**31 006 708 756**

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	Andrew Harry Brown
Date of last notice	10 May 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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Rogand Pty Ltd (trustee of the Rogand Unit Trust and the Rogand Superannuation Fund) and Thirty-Third Jabot Nominees Pty Ltd (trustee of the A H Brown Family Trust)
Date of change	4 November 2021
No. of securities held prior to change	Direct: 8,939 Indirect: 5,888,211
Class	Ordinary Shares
Number acquired	Direct: nil Indirect: nil
Number disposed	Direct: nil Indirect: 1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct: N/A Indirect: $49.5000 per share
No. of securities held after change	Direct: 8,939 Indirect: 4,888,211

+ See chapter 19 for defined terms.

For personal use only

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market sale. The sold shares which are the subject of this notice were held in common with Mr Roger George Brown (see separate Appendix 3Y).

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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