

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	CAR Group Limited
ABN	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.

Name of Director	Cameron Lloyd McIntyre
Date of last notice	21 August 2024

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.	C&D McIntyre P/L <McIntyre Family A/C> (entity owned and controlled by McIntyre family)
Date of change	6 November 2024
No. of securities held prior to change	Direct 519,592 ordinary Shares 83,754 vested and unvested options and performance rights Indirect C&D McIntyre P/L <McIntyre Family A/C> (entity owned and controlled by McIntyre family) 33,465 ordinary Shares
Class	Performance rights

+ See chapter 19 for defined terms.

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Number acquired	272,419
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	124,217 performance rights (zero exercise price option) issued at an estimated valuation of \$35.08 per right. 148,202 performance rights (zero exercise price option) issued at an estimated valuation of \$23.81 per right
No. of securities held after change	Direct 519,592 ordinary Shares 107,219 vested and unvested options and performance rights Indirect C&D McIntyre P/L <McIntyre Family A/C> (entity owned and controlled by McIntyre family) 33,465 ordinary Shares 248,954 unvested performance rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of performance rights in respect of FY23 and FY24 deferred short term incentive plan and FY24-26 and FY25-27 long term incentive plan

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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>	Not Applicable
Interest acquired	Not Applicable

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Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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