

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	Autosports Group Limited
ABN	54 614 505 261

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	James (Ian) Pagent
Date of last notice	27 October 2023

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.	A change in Nicholas Pagent's interest, who may be deemed an associate of Ian Pagent. Ian Pagent has a relevant interest by virtue of existing unwritten relevant agreements in respect of the voting and disposal of shares in Sastempo Pty Ltd, among other holdings related to Nicholas Pagent, under which 50,000 Ordinary Shares were acquired.
Date of change	1. 12 December 2024 (12,465 Ordinary Shares) 2. 13 December 2024 (22,535 Ordinary Shares) 3. 16 December 2024 (15,000 Ordinary Shares)

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>106,742,556 total relevant interest in Ordinary Shares, of which:</p> <ul style="list-style-type: none"> • 65,995,799 are attributed to Ian Pagent; and • 40,746,757 are attributed to Nicholas Pagent. <p>The Ordinary Shares comprise:</p> <p>Indirect</p> <p><u>Ordinary Shares held by entities controlled by Ian Pagent and/or control exercisable through a trust:</u></p> <ul style="list-style-type: none"> • 23,657,626 – JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust • 15,455,897 – Livist Pty Ltd as trustee for the Varinia Trust • 1,146,907 – Livist Pty Ltd as trustee for the Pagent Family Trust • 7,193,635 – Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust • 710,739 – Chris Connelly as trustee for JIP Parramatta Pty Limited • 509,448 – Pacific Custodians Pty Limited <ASG Plan CTRL> • 41,666 – Ian Pagent's spouse <p><u>Ordinary Shares held by entities through which Ian Pagent and Nicholas Pagent control more than 20% of the votes:</u></p> <ul style="list-style-type: none"> • 15,310,969 – Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust • 6,436,189 – Five Dock DJC Pty Ltd • 1,454,269 – Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust <p><u>Ordinary Shares held by holdings related to Nicholas Pagent but in relation to which Ian Pagent has a relevant interest by virtue of existing unwritten relevant agreements in respect of the voting and disposal of shares:</u></p> <ul style="list-style-type: none"> • 22,114,671 – Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust • 10,401,678 – NIP Parramatta Pty Ltd as trustee for NIP Parramatta Trust • 710,739 – Chris Connelly as trustee for NIP Parramatta Pty Limited <p><u>Ordinary Shares held by Nicholas Pagent's spouse and children:</u></p> <ul style="list-style-type: none"> • 220,831 <p>Direct</p> <ul style="list-style-type: none"> • 1,377,292 <p>Performance Rights</p> <p>Direct</p> <ul style="list-style-type: none"> • 1,256,579
<p>Class</p>	<p>Ordinary Shares</p>

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Number acquired	50,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$23,085.23 2. \$41,776.70 3. \$27,818.69 Total: \$92,680.62

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<p>No. of securities held after change</p>	<p>106,792,556 total relevant interest in Ordinary Shares, of which:</p> <ul style="list-style-type: none"> • 65,995,799 are attributed to Ian Pagent; and • 40,796,757 are attributed to Nicholas Pagent. <p>The Ordinary Shares comprise:</p> <p>Indirect</p> <p><u>Ordinary Shares held by entities controlled by Ian Pagent and/or control exercisable through a trust:</u></p> <ul style="list-style-type: none"> • 23,657,626 – JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust • 15,455,897 – Livist Pty Ltd as trustee for the Varinia Trust • 1,146,907 – Livist Pty Ltd as trustee for the Pagent Family Trust • 7,193,635 – Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust • 710,739 – Chris Connelly as trustee for JIP Parramatta Pty Limited • 509,448 – Pacific Custodians Pty Limited <ASG Plan CTRL> • 41,666 – Ian Pagent's spouse <p><u>Ordinary Shares held by entities through which Ian Pagent and Nicholas Pagent control more than 20% of the votes:</u></p> <ul style="list-style-type: none"> • 15,310,969 – Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust • 6,436,189 – Five Dock DJC Pty Ltd • 1,454,269 – Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust <p><u>Ordinary Shares held by holdings related to Nicholas Pagent but in relation to which Ian Pagent has a relevant interest by virtue of existing unwritten relevant agreements in respect of the voting and disposal of shares:</u></p> <ul style="list-style-type: none"> • 22,164,671 – Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust • 10,401,678 – NIP Parramatta Pty Ltd as trustee for NIP Parramatta Trust • 710,739 – Chris Connelly as trustee for NIP Parramatta Pty Limited <p><u>Ordinary Shares held by Nicholas Pagent's spouse and children:</u></p> <ul style="list-style-type: none"> • 220,831 <p>Direct</p> <ul style="list-style-type: none"> • 1,377,292 <p>Performance Rights</p> <p>Direct</p> <ul style="list-style-type: none"> • 1,256,579
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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 trade
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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 Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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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