

# 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> EAGERS AUTOMOTIVE LIMITED
<b>ABN</b> 87 009 680 013

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>	Michelle Victoria Prater
<b>Date of last notice</b>	12/05/2023

### 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.

<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>	<p>&lt;Deed Vest Estate Assets A/C&gt; Vernon Charles Wheatley, Michelle Victoria Prater &amp; Geraldine Kay Erridge, as the joint trustees of an estate, are the joint registered holders.</p> <p>&lt;Me You and Him S/Fund A/c&gt; Me You and Him Superannuation Pty Ltd is the registered holder. Ms Prater is a director and member of the holder.</p> <p>&lt;The Pawadee Family A/c&gt; Pawadee Pty Ltd is the registered holder. Ms Prater is a director and member of the holder.</p> <p>Damon Stuart Wheatley is the registered holder. Ms Prater has an interest by virtue of s608(1) Corporations Act 2001 (Cth).</p>
<b>Date of change</b>	27/02/24
<b>No. of securities held prior to change</b>	2,540,096 ordinary shares

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+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ord
<b>Number acquired</b>	-
<b>Number disposed</b>	123,194 ordinary shares were transferred as an off-market transfer from the trustees of an estate <Deed Vest Estate Assets A/C> to a beneficiary under the trust who became of age, pursuant to the Trustees Act 1962 (WA).
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	As the shares were not sold, no consideration was paid for the transfer. The estimated market value at the time of transfer was \$14.56 per share.
<b>No. of securities held after change</b>	2,416,902 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	As described above.

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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<sup>+</sup> See chapter 19 for defined terms.