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	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	Nicholas 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	
Nature of indirect interest	
(including registered holder)	
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and estimated valuation	

01/01/2011 Appendix 3Y Page 1

⁺ See chapter 19 for defined terms.

No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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	Equity Incentive Plan
Nature of interest	Long Term Incentive (LTI) and Short Term Incentive (STI) performance rights. Each performance right entitles the holder to one fully paid
	ordinary share subject to vesting conditions.
Name of registered holder (if issued securities)	Nicholas Ian Pagent
Date of change	1 December 2023
No. and class of securities to which	486,447 performance rights
interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	FY23 STI – 202,495 performance rights
	FY24 LTI – 206,626 performance rights
	= 409,121
Interest disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil – forms part of director's remuneration under the Company's Equity Incentive Plan
Interest after change	895,568

Part 3 – *Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	

 $[\]boldsymbol{+}$ See chapter 19 for defined terms.

Appendix 3Y Page 2 01/01/2011

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

01/01/2011 Appendix 3Y Page 3

⁺ See chapter 19 for defined terms.