

Autosports Group Limited A.C.N. 614 505 261

All Correspondence P.O Box 635 Five Dock NSW 2046

Telephone: (02) 9509 0662 Facsimile: (02) 9509 0668 Website: autosportsgroup.com.au

23 February 2024

### ASX announcement

### Appendix 3X – late lodgement

Attached is an Appendix 3X "Initial Director's Interest Notice" for Ms Anna Burgdorf who was appointed to the Board effective on 13 February 2024.

Due to an administrative oversight, this Appendix 3X was not submitted to the ASX within the timeframe required by ASX Listing Rule 3.19A.1.

Autosports Group confirms this was an isolated incident and that it has internal procedures and processes in place to meet its disclosure obligations required by ASX Listing Rules 3.19A and 3.19B.

For further information please contact:

Company Secretary Aaron Murray Phone: +61 2 8753 2888 Email: amurray@autosportsgroup.com.au Media & Investor Enquiries Nick Pagent Phone: +61 2 8753 2888 Email: investor@autosportsgroup.com.au

This announcement was authorised for release by Autosports Group's Company Secretary.

Rule 3.19A.1

# Appendix 3X

# Initial 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 30/9/2001.

Name of entity Autosports Group	
<b>ABN</b> 54 614 505 261	

We (**Autosports Group**) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anna Burgdorf
Date of appointment	13 February 2024

# Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

### Number & class of securities

Nil

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

# Part 2 – Director's relevant interests in securities of which the director is not the

## registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of	Number & class of Securities
interest	
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

#### Part 3 – 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	Nil
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

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