

# 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>	<b>Autosports Group Limited</b>
<b>ABN</b>	<b>54 614 505 261</b>

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>	Nicholas Ian Pagent
<b>Date of last notice</b>	18 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A change in Ian Pagent's interest, who may be deemed an associate of Nicholas Pagent. Nicholas Pagent has a relevant interest by virtue of existing unwritten relevant agreements in respect of the voting and disposal of shares held directly by Ian Pagent, among other holdings related to Ian Pagent, under which 25,809 Ordinary Shares were acquired
<b>Date of change</b>	4 March 2025

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<p><b>No. of securities held prior to change</b></p>	<p><b>106,792,556</b> total relevant interest in Ordinary Shares, of which:</p> <ul style="list-style-type: none"> <li>• 40,796,757 are attributed to Nicholas Pagent; and</li> <li>• 65,995,799 are attributed to Ian Pagent.</li> </ul> <p>The <b>Ordinary Shares</b> comprise:</p> <p><b>Direct</b></p> <ul style="list-style-type: none"> <li>• 1,377,292</li> </ul> <p><b>Indirect</b></p> <p><u>Ordinary Shares held by entities controlled by Nicholas Pagent and/or control exercisable through a trust:</u></p> <ul style="list-style-type: none"> <li>• 22,164,671 – Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust</li> <li>• 10,401,678 – NIP Parramatta Pty Ltd as trustee for NIP Parramatta Trust</li> <li>• 710,739 – Chris Connelly as trustee for NIP Parramatta Pty Limited</li> </ul> <p><u>Ordinary Shares held by Nicholas Pagent's spouse and children:</u></p> <ul style="list-style-type: none"> <li>• 220,831</li> </ul> <p><u>Ordinary Shares held by entities through which Nicholas Pagent and Ian Pagent control more than 20% of the votes:</u></p> <ul style="list-style-type: none"> <li>• 15,310,969 – Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust</li> <li>• 6,436,189 – Five Dock DJC Pty Ltd</li> <li>• 1,454,269 – Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust</li> </ul> <p><u>Ordinary Shares held by holdings related to Ian Pagent but in relation to which Nicholas 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"> <li>• 23,657,626 – JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust</li> <li>• 15,455,897 – Livist Pty Ltd as trustee for the Varinia Trust</li> <li>• 1,146,907 – Livist Pty Ltd as trustee for the Pagent Family Trust</li> <li>• 7,193,635 – Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust</li> <li>• 710,739 – Chris Connelly as trustee for JIP Parramatta Pty Limited</li> <li>• 509,448 – Pacific Custodians Pty Limited &lt;ASG Plan CTRL&gt;</li> <li>• 41,666 – Ian Pagent's spouse</li> </ul> <p><b>Performance Rights</b></p> <ul style="list-style-type: none"> <li>• 59,254 held directly by Ian Pagent</li> <li>• 1,256,579 held directly by Nicholas Pagent</li> </ul>
<p><b>Class</b></p>	<ul style="list-style-type: none"> <li>• Performance Rights</li> <li>• Ordinary Shares</li> </ul>

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• <b>Direct:</b> 344,746 Ordinary Shares</li> <li>• <b>Indirect:</b> 25,809 Ordinary Shares</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• 90,168 Performance Rights (FY22 LTIs) (Lapsed)</li> <li>• 344,746 Performance Rights (202,495 FY23 STIs and 142,251 FY22 LTIs) (Converted into Ordinary Shares)</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil. The Ordinary Shares were issued to satisfy the vesting of Nicholas Pagent's 202,495 FY23 STIs and 142,251 FY22 LTIs and Ian Pagent's 25,809 FY22 LTIs under the Autosports Group Limited Equity Incentive Plan

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<p><b>No. of securities held after change</b></p>	<p><b>107,163,111</b> total relevant interest in Ordinary Shares, of which:</p> <ul style="list-style-type: none"> <li>• 41,141,503 are attributed to Nicholas Pagent; and</li> <li>• 66,021,608 are attributed to Ian Pagent.</li> </ul> <p>The <b>Ordinary Shares</b> comprise:</p> <p><b>Direct</b></p> <ul style="list-style-type: none"> <li>• 1,722,038</li> </ul> <p><b>Indirect</b></p> <p><u>Ordinary Shares held by entities controlled by Nicholas Pagent and/or control exercisable through a trust:</u></p> <ul style="list-style-type: none"> <li>• 22,164,671 – Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust</li> <li>• 10,401,678 – NIP Parramatta Pty Ltd as trustee for NIP Parramatta Trust</li> <li>• 710,739 – Chris Connelly as trustee for NIP Parramatta Pty Limited</li> </ul> <p><u>Ordinary Shares held by Nicholas Pagent's spouse and children:</u></p> <ul style="list-style-type: none"> <li>• 220,831</li> </ul> <p><u>Ordinary Shares held by entities through which Nicholas Pagent and Ian Pagent control more than 20% of the votes:</u></p> <ul style="list-style-type: none"> <li>• 15,310,969 – Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust</li> <li>• 6,436,189 – Five Dock DJC Pty Ltd</li> <li>• 1,454,269 – Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust</li> </ul> <p><u>Ordinary Shares held by holdings related to Ian Pagent but in relation to which Nicholas 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"> <li>• 23,657,626 – JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust</li> <li>• 15,455,897 – Livist Pty Ltd as trustee for the Varinia Trust</li> <li>• 1,146,907 – Livist Pty Ltd as trustee for the Pagent Family Trust</li> <li>• 7,193,635 – Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust</li> <li>• 710,739 – Chris Connelly as trustee for JIP Parramatta Pty Limited</li> <li>• 509,448 – Pacific Custodians Pty Limited &lt;ASG Plan CTRL&gt;</li> <li>• 41,666 – Ian Pagent's spouse</li> <li>• 25,809 – Ian Pagent</li> </ul> <p><b>Performance Rights</b></p> <ul style="list-style-type: none"> <li>• 821,665 held directly by Nicholas Pagent</li> <li>• 17,085 held directly by Ian Pagent</li> </ul>
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<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	Vesting/Lapsing of Performance Rights under the Autosports Group Limited Equity Incentive Plan
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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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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