

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 30/9/2001.

Name of entity	A. P. Eagers Limited
ABN	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.

Name of Director	Martin Andrew Ward
Date of last notice	22/6/10

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	Direct and indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Four Leaf Retirement Pty Ltd is the registered holder of ordinary shares in A. P. Eagers Limited. M.A.Ward is the sole director and controlling shareholder of Four Leaf Retirement Pty Ltd.
Date of change	7/7/10
No. of securities held prior to change	329,773 ordinary shares 731,155 options 281,672 performance rights
Class	As described above
Number acquired	200,000 ordinary shares
Number disposed	200,000 performance rights

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Performance rights vested and shares granted to Mr Ward following the achievement of performance hurdles during the two year period ended 30 June 2010 in accordance with the A. P. Eagers Limited Share Incentive Plan Rules. The performance hurdles were based on the performance of the Company's TSR measured against the TSRs of companies in the ASX300, as described in the Company's annual report.</p>
<p>No. of securities held after change</p>	<p>529,773 ordinary shares 731,155 options 81,672 performance rights</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>As described above</p>

Part 2 – Change of director's interests in contracts **N/A**

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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Date of this notice 7/7/10

+ See chapter 19 for defined terms.