

# 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>	A.P. Eagers Limited (AP Eagers)
<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>	Martin Andrew Ward
<b>Date of last notice</b>	2 September 2019

### 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>	Four Leaf Retirement Pty Ltd and Four Leaf Family Pty Ltd are the registered holders of ordinary shares in AP Eagers. Mr Ward is the sole director and controlling shareholder of Four Leaf Retirement Pty Ltd and Four Leaf Family Pty Ltd.
<b>Date of change</b>	5 March 2020
<b>No. of securities held prior to change</b>	2,484,615 ordinary shares 2,153,985 options 99,067 performance rights
<b>Class</b>	As described above
<b>Number acquired</b>	99,067 ordinary shares were acquired by Mr Ward when a corresponding number of performance rights vested and were exercised following release of the company's results for the year ended 31 December 2019. 995,440 options also vested and remain unexercised.  These changes are in accordance with the A.P. Eagers Executive Incentive Plan, as approved by shareholders at annual general meeting.
<b>Number disposed</b>	As described above.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Closing share price on the day of change was \$8.34 per share.

+ See chapter 19 for defined terms.

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No. of securities held after change	2,583,682 ordinary shares 2,153,985 options
Nature of change 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.

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

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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