

# 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>	CAR Group Limited
<b>ABN</b>	91 074 444 018

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>	Cameron Lloyd McIntyre
<b>Date of last notice</b>	21 August 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	C&D McIntyre P/L <McIntyre Family A/C> (entity owned and controlled by McIntyre family)
<b>Date of change</b>	6 November 2024
<b>No. of securities held prior to change</b>	<b>Direct</b> 519,592 ordinary Shares 83,754 vested and unvested options and performance rights <b>Indirect</b> C&D McIntyre P/L <McIntyre Family A/C> (entity owned and controlled by McIntyre family) 33,465 ordinary Shares
<b>Class</b>	Performance rights

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	272,419
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	124,217 performance rights (zero exercise price option) issued at an estimated valuation of \$35.08 per right. 148,202 performance rights (zero exercise price option) issued at an estimated valuation of \$23.81 per right
<b>No. of securities held after change</b>	<b>Direct</b> 519,592 ordinary Shares 107,219 vested and unvested options and performance rights  <b>Indirect</b> C&D McIntyre P/L <McIntyre Family A/C> (entity owned and controlled by McIntyre family) 33,465 ordinary Shares 248,954 unvested performance rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of performance rights in respect of FY23 and FY24 deferred short term incentive plan and FY24-26 and FY25-27 long term incentive plan

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

---

+ See chapter 19 for defined terms.

For personal use only