

# 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>	Peter Warren Automotive Holdings Ltd
<b>ABN</b>	57 615 674 185

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>	Paul Howard Warren
<b>Date of last notice</b>	20 September 2022

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	a) The Warren Family Pty Ltd (ACN 077 816 883) as trustee for Peter Warren Family Trust (Paul Warren is a director and shareholder of the trustee and a beneficiary of the discretionary family trust)  b) WF Property Holdings Pty Ltd (ACN 000 245 849) (Paul Warren is a director of the entity and a director or its ultimate holding company, PWM Investments (1976) Pty Ltd (ACN 001 337 462))  c) Tibudu Pty Ltd (ACN 003 025 474) as trustee for Horningsea Trust (Paul Warren is a director and shareholder of the trustee and a beneficiary of the discretionary trust).

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<b>Date of change</b>	<ul style="list-style-type: none"> <li>a) N/A</li> <li>b) N/A</li> <li>c) <ul style="list-style-type: none"> <li>i. 12 September 2022<sup>1</sup></li> <li>ii. 25 August 2023</li> <li>iii. 25 August 2023</li> </ul> </li> </ul>
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>a) 30,476,552 - Ordinary Shares</li> <li>b) 33,103,448 - Ordinary Shares</li> <li>c) <u>22,171</u> - Performance Rights</li> </ul> <p style="text-align: right;">63,602,171 Total</p>
<b>Class</b>	<ul style="list-style-type: none"> <li>c) <ul style="list-style-type: none"> <li>i. Restricted Rights</li> <li>ii. Restricted Rights</li> <li>iii. Ordinary Shares</li> </ul> </li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>a) Nil</li> <li>b) Nil</li> <li>c) <ul style="list-style-type: none"> <li>i. 35,673 Restricted Rights</li> <li>ii. 3,312 Restricted Rights</li> <li>iii. 38,985 Ordinary Shares</li> </ul> </li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>a) Nil</li> <li>b) Nil</li> <li>c) 38,985 Restricted Shares</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>a) N/A</li> <li>b) N/A</li> <li>c) Nil cash consideration paid. Value: <ul style="list-style-type: none"> <li>i. \$2.04 per ordinary share</li> <li>ii. \$2.58 and \$2.72 per ordinary share</li> <li>iii. \$2.09 per ordinary share</li> </ul> </li> </ul>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>a) 30,476,552 - Ordinary Shares</li> <li>b) 33,103,448 - Ordinary Shares</li> <li>c) <ul style="list-style-type: none"> <li>0 - Restricted Rights</li> <li>22,171- Performance Rights</li> <li><u>38,985</u> - Ordinary Shares</li> </ul> <p style="text-align: right;"><b>63,641,156 - Total</b></p> </li> </ul>

<sup>1</sup> This change was contained in an Appendix 3G issued on 12 September 2022. However, an associated Appendix 3Y was not lodged on that date due to an administrative oversight.

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<p><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</p>	<p>a) N/A b) N/A c) i. Restricted Rights issued in accordance with FY22 STI Plan ii. Restricted Rights issued to satisfy Dividend entitlement following vesting of FY22 STI Plan Restricted Rights. iii. Ordinary Shares issued following conversion of vested and exercised FY22 Restricted Rights.</p>
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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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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