

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

Name of entity	Peter Warren Automotive Holdings Ltd
ABN	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.

Name of Director	Paul Howard Warren
Date of last notice	22 June 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> 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).
Date of change	<ul style="list-style-type: none"> a) N/A b) N/A c) 28 June 2022
No. of securities held prior to change	<ul style="list-style-type: none"> a) 30,390,040 b) 33,103,448 c) Nil

+ See chapter 19 for defined terms.

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Class	Performance Rights
Number acquired	a) Nil b) Nil c) 22,171
Number disposed	a) Nil b) Nil c) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) N/A b) N/A c) Nil consideration. Each Performance Right is valued at \$3.647
No. of securities held after change	a) 30,390,040 b) 33,103,448 c) <u>22,171</u> 63,515,659
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) N/A b) N/A c) A total of 22,171 Performance Rights over PWR ordinary shares were issued to Mr Paul Warren in accordance with the terms of the PWR' Equity (LTI) Plan as described in the replacement Prospectus issued on 26 April 2021.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.