

# 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>	31 August 2023

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>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)</li> <li>b) WF Property Holdings (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))</li> <li>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).</li> </ul>
<b>Date of change</b>	<ul style="list-style-type: none"> <li>a) <ul style="list-style-type: none"> <li>i. 23 February 2024</li> <li>ii. 26 February 2024</li> <li>iii. 27 February 2024</li> </ul> </li> <li>b) N/A</li> <li>c) N/A</li> </ul>

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	a) 30,476,552 - Ordinary Shares b) 33,103,448 - Ordinary Shares c) 22,171- Performance Rights, and <u>38,985</u> - Ordinary Shares <b>63,641,156 - Total</b>
<b>Class</b>	a) Ordinary Shares
<b>Number acquired</b>	a) i. 26,743 Ordinary shares ii. 42,288 Ordinary shares iii 53,000 Ordinary Shares b) Nil c) Nil
<b>Number disposed</b>	a) Nil b) Nil c) Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) i. \$2.43 per share <sup>^</sup> - Total consideration \$65,092 ii. \$2.44 per share <sup>^</sup> - Total consideration \$103,230 iii \$2.30 per share <sup>^</sup> - Total consideration \$121,796 b) Nil c) Nil
<b>No. of securities held after change</b>	a) 30,598,583 Ordinary Shares b) 33,103,448 Ordinary Shares c) 22,171 Performance Rights, and <u>38,985</u> Ordinary Shares <b>63,763,187 - Total</b>
<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	a) On market trades b) N/A c) N/A

**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

<sup>^</sup> Per share price is average across a number of daily trades rounded to two decimal points

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.