

16 October 2023

Peter Warren Automotive Holdings Limited

Appendix 3Y

The attached Appendix 3Y (Change of Director's Interest Notice) for Mr John Ingram reflects a transfer of Peter Warren Automotive Holdings Ltd shares (ASX: PWR) between entities related to Mr Ingram.

The total holding of PWR shares by Mr Ingram and the entities related to him has not changed and remains at 267,242 shares.

-ENDS-

This letter has been authorised for release by Mr Victor Cuthell, Company Secretary.

About Peter Warren

Peter Warren is an Automotive Dealership group with a rich heritage that has been operating in Australia for over 60 years. The Company operates 80+ franchise operations and represents more than 27 OEMs across the Volume, Prestige and Luxury segments. Peter Warren operates across the eastern seaboard under various banners including Peter Warren Automotive, Frizelle Sunshine Automotive, Sydney North Shore Automotive, Mercedes-Benz North Shore, Macarthur Automotive, Penfold Motor Group, Bathurst Toyota and Volkswagen and Euro Collision Centre.

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 (ASX: PWR)
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	John Weir Ingram
Date of last notice	10 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	Direct and Indirect
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>a. Registered holder of the indirect interest: John Weir Ingram Pty Ltd (trustee) ATF John Weir Ingram Superannuation Fund</p> <p>Mr Ingram's relevant interest arises as an officeholder of the trustee and beneficiary under the Fund.</p> <p>b. Registered holder of the indirect interest: Margaret Ann Ingram</p> <p>Mr Ingram's relevant interest arises as the husband of the registered holder.</p> <p>c. Registered holder of the indirect interest: Margaret Ann Ingram Pty Ltd (trustee) ATF Margaret Ann Ingram Superannuation Fund</p> <p>Mr Ingram's relevant interest arises as an officeholder of the trustee and beneficiary under the Fund.</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	Direct holding – N/A a. 9 October 2023 b. N/A c. 9 October 2023
No. of securities held prior to change	Direct holding – 17,242* Indirect holdings: a. 200,000* b. 50,000 c. Nil Total Shares held (direct and indirect): 267,242 ordinary Shares
Class	Fully Paid Ordinary Shares (Share or Shares)
Number acquired	Direct holding – Nil Indirect holdings: a. Nil b. Nil c. 200,000
Number disposed	Direct holding – Nil Indirect holdings: a. 200,000 b. Nil c. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct holding – N/A Indirect holdings: a. \$2.50 per Share b. N/A c. \$2.50 per Share

*The Appendix 3Y lodged on 10 June 2022 indicated a direct holding of 142,272 Shares and an indirect holding of 75,000 Shares. This direct holding number on that Appendix 3Y should have been 17,272 Shares and the indirect holding number should have been 200,000 Shares. The Total Number of Shares held remains unchanged.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<p>Direct holding – 17,242 Shares</p> <p>Indirect holdings:</p> <ul style="list-style-type: none"> a. Nil b. 50,000 Shares c. 200,000 Shares <p>Total securities held (direct and indirect): 267,242 Shares (no change)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Direct holding – N/A</p> <p>Indirect holdings:</p> <ul style="list-style-type: none"> a. Off-market transfer b. N/A c. Off-market transfer

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

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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.