

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	John Weir Ingram
Date of last notice	4 March 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>a. Registered holder of the indirect interest: John Weir Ingram Pty Ltd (trustee) ATF John Weir Ingram Superannuation Fund (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>
Date of change	b. 6 June 2022
No. of securities held prior to change	<p>Direct holding – 142,242</p> <p>Indirect holdings:</p> <p>a. 75,000</p> <p>b. Nil</p>
Class	Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	Direct holding – Nil Indirect holdings: a. Nil b. 50,000
Number disposed	Direct holding – Nil Indirect holdings: a. Nil b. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct holding – N/A Indirect holdings: a. N/A b. \$2.55 per ordinary share, total consideration \$127,500.00
No. of securities held after change	Direct holding – 142,242 ordinary shares Indirect holdings: a. 75,000 ordinary shares b. 50,000 ordinary shares Total securities held direct and indirect – 267,242 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Direct holding – N/A Indirect holdings: a. N/A b. On market trade

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

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Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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