

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Peter Warren Automotive Holdings Ltd**ACN/ARSN **57 615 674 185****1. Details of substantial holder (1)**Name **Warren Family**ACN/ARSN (if applicable) **N/A**There was a change in the interests of the substantial holder on **06/06/22**The previous notice was given to the company on **03/05/21**The previous notice was dated **03/05/21****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	58,426,756	35.08%	62,515,345	36.36%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
06.06.22	The Warren Family Pty Limited (ACN 077 816 883) as trustee for Peter Warren Family Trust (Warren Trust)	On market acquisition of ordinary shares	\$2.55 per ordinary share	4,088,589 ordinary shares	4,088,589 ordinary shares

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Warren Family, Paul Howard Warren, Bradley Richard Warren and Anthony Peter Warren	Warren Trust	Warren Trust	Registered Holder	29,411,897 ordinary shares	29,411,897 ordinary shares
Warren Family	WF Property Holdings Pty Ltd ACN 000 245 849 (WF Property)	WF Property	Registered Holder	33,103,448 ordinary shares	33,103,448 ordinary shares

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Warren Family WF Property	13 Hume Highway, Warwick Farm NSW 2170 13 Hume Highway, Warwick Farm NSW 2170
Paul Howard Warren Bradley Richard Warren Anthony Peter Warren	Unit 2, 6 Cowper Wharf Road, Woolloomooloo NSW 2011 Unit 2605, 185 Liverpool Street, Sydney NSW 2000 68 Lang Road, Centennial Park, NSW 2025

Signature

print name **Paul Howard Warren**

capacity **Director**

sign here



date **09/06/22**