

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	Eagers Automotive Limited
ABN	87 009 680 013

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	Michelle Victoria Prater
Date of last notice	3 December 2024

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.	<Deed Vest Estate Assets A/C> Michelle Victoria Prater & Geraldine Kay Erridge, as the joint trustees of an estate, are the joint registered holders. <Me You and Him S/Fund A/c> Me You and Him Superannuation Pty Ltd is the registered holder. Ms Prater is a director and member of the holder. <The Pawadee Family A/c> Pawadee Pty Ltd is the registered holder. Ms Prater is a director and member of the holder. Damon Stuart Wheatley is the registered holder. Ms Prater has an interest by virtue of s608(1) Corporations Act 2001 (Cth). Jove Pty Ltd is the registered holder. Ms Prater is a member of the holder by virtue of being the executrix of the estate of Vernon Charles Wheatley and is also a director.

+ See chapter 19 for defined terms.

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Date of change	03/11/2025
No. of securities held prior to change	14,813,490 ordinary shares
Class	As described above
Number acquired	591,240 ordinary shares at \$21.00 per share
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As described above
No. of securities held after change	15,404,730 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	Participation in the accelerated non-renounceable entitlement offer as announced by Eagers Automotive Limited on 1 October 2025.

Part 2 – Change of director's interests in contracts

n/a

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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.