

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme      Eagers Automotive Limited

ACN/ARSN      ACN 009 680 013

**1. Details of substantial holder (1)**

Name      MICHELLE VICTORIA PRATER

ACN/ARSN (if applicable)

There was a change in the interests of substantial holder on      03/11/2025  
The previous notice was given to the company on      03/12/2024  
The previous notice was dated      03/12/2024

**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 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) |
| Fully paid ordinary shares (ORD) | 14,813,490      | 5.74%            | 15,404,730     | 5.46%            |

**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 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 |
|----------------|-----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------|-------------------------|
| 03/11/2025     | Michelle Victoria Prater                                        | Acquisition - participation in accelerated non-renounceable entitlement offer as announced by the Company on 1 Oct 2025 (ANREO) | \$420,000.00                                  | ORD 20,000                              | 20,000                  |
| 03/11/2025     | Michelle Victoria Prater & Geraldine Kay Erridge                | Acquisition - participation in ANREO                                                                                            | \$210,000.00                                  | ORD 10,000                              | 10,000                  |
| 03/11/2025     | Me You and Him Superannuation Pty Ltd; Michelle Victoria Prater | Acquisition - participation in ANREO                                                                                            | \$74,550.00                                   | ORD 3,550                               | 3,550                   |
| 03/11/2025     | Pawadee Pty Ltd; Michelle Victoria Prater                       | Acquisition - participation in ANREO                                                                                            | \$210,000.00                                  | ORD 10,000                              | 10,000                  |
| 03/11/2025     | Damon Stuart Wheatley; Michelle Victoria Prater                 | Acquisition - participation in ANREO                                                                                            | \$1,501,500.00                                | ORD 71,500                              | 71,500                  |
| 03/11/2025     | Jove Pty Ltd; Michelle Victoria Prater                          | Acquisition - participation in ANREO                                                                                            | \$9,999,990.00                                | ORD 476,190                             | 476,190                 |

**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 |
|---------------------------------------|--------------------------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------|
| Michelle Victoria Prater              | Michelle Victoria Prater                         | Michelle Victoria Prater                         | Pursuant to section 608(1)(a) <i>Corporations Act 2001</i> (Cth) ( <b>Corporations Act</b> ) as registered holder of the ordinary shares | ORD                            | 989,267        |
| Michelle Victoria Prater              | Michelle Victoria Prater & Geraldine Kay Erridge | Michelle Victoria Prater & Geraldine Kay Erridge | Pursuant to section 608(1)(a) <i>Corporations Act</i> as registered holder of the ordinary shares as joint trustees of an estate         | ORD                            | 133,194        |
| Me You and Him Superannuation Pty Ltd | Me You and Him Superannuation Pty Ltd            | Me You and Him Superannuation Pty Ltd            | Pursuant to section 608(1)(a) <i>Corporations Act</i> as registered holder of the ordinary shares                                        | ORD                            | 46,139         |
| Michelle Victoria Prater              | Me You and Him Superannuation Pty Ltd            | Me You and Him Superannuation Pty Ltd            | Pursuant to section 608(3) <i>Corporations Act</i>                                                                                       | ORD                            | 46,139         |
| Pawadee Pty Ltd                       | Pawadee Pty Ltd                                  | Pawadee Pty Ltd                                  | Pursuant to section 608(1)(a) <i>Corporations Act</i> as registered holder of the ordinary shares                                        | ORD                            | 207,463        |
| Michelle Victoria Prater              | Pawadee Pty Ltd                                  | Pawadee Pty Ltd                                  | Pursuant to section 608(3) <i>Corporations Act</i>                                                                                       | ORD                            | 207,463        |
| Damon Stuart Wheatley                 | Damon Stuart Wheatley                            | Damon Stuart Wheatley                            | Pursuant to section 608(1)(a) <i>Corporations Act</i> as registered holder of the ordinary shares                                        | ORD                            | 1,155,889      |
| Michelle Victoria Prater              | Damon Stuart Wheatley                            | Damon Stuart Wheatley                            | Pursuant to section 608(1)(b) and (c) <i>Corporations Act</i>                                                                            | ORD                            | 1,155,889      |
| Jove Pty Ltd                          | Jove Pty Ltd                                     | Jove Pty Ltd                                     | Pursuant to section 608(1)(a) <i>Corporations Act</i> as registered holder of the ordinary shares                                        | ORD                            | 12,872,778     |
| Michelle Victoria Prater              | Jove Pty Ltd                                     | Jove Pty Ltd                                     | Pursuant to section 608(3) <i>Corporations Act</i>                                                                                       | ORD                            | 12,872,778     |

##### 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, relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
|                                   |                       |

##### 6. Addresses

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

| Name                                             | Address                              |
|--------------------------------------------------|--------------------------------------|
| MICHELLE VICTORIA PRATER                         | 240 MARINE PARADE, COTTESLOE WA 6011 |
| MICHELLE VICTORIA PRATER & GERALDINE KAY ERRIDGE | 3/2 CENTRO AVENUE, SUBIACO WA 6008   |
| ME YOU AND HIM SUPERANNUATION PTY LTD            | 3/2 CENTRO AVENUE, SUBIACO WA 6008   |
| PAWADEE PTY LTD                                  | 3/2 CENTRO AVENUE, SUBIACO WA 6008   |
| DAMON STUART WHEATLEY                            | PO BOX 1271, SUBIACO WA 6904         |
| JOVE PTY LTD                                     | 3/2 CENTRO AVENUE, SUBIACO WA 6008   |

## Signature

print name MICHELLE VICTORIA PRATER

capacity Personal

sign here



date 5/11/25

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
  - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
  - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
  - (4) The voting shares of a company constitute one class unless divided into separate classes.
  - (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
  - (6) Include details of:
    - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
    - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

