

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Autosports Group Limited**ACN/ARSN **614 505 261****1. Details of substantial holder (1)**Name **Nicholas Ian Pagent, James Ian Pagent and the entities listed in Annexure B**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

03/9/2018The previous notice was given to the company on 22/11/2016The previous notice was dated 22/11/2016**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	102,134,584	50.81%	104,226,049	51.85%

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
See Annexure A					

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
See Annexure B					

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

6. Addresses

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

Name	Address
Nick Pagent and associated entities	c/ 565 Parramatta Rd, Leichhardt NSW 2040
Ian Pagent and associated entites	c/ 565 Parramatta Rd, Leichhardt NSW 2040

Signature

print name on behalf of Nick & Ian Pagent and associated entities capacity

sign here  date 6/9/2018

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 of 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.

Annexure A

This is Annexure A of 2 pages to ASIC Form 604 *Notice of Interests of Change of Substantial Holder*



Signed on behalf of Nicholas Ian Pagent and James Ian Pagent
6 September 2018

3. Changes in relevant interests

Part A - Nick Pagent holdings

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
18/11/2016	Chris Connelly <NIP Parramatta A/C>	Should have been reported in initial Form 603	From IPO	710,739 ORD	710,739 ORD
18/11/2016	Nick Pagent children	Should have been reported in initial Form 603	From IPO	12,498 ORD	12,498 ORD
23/03/2017	Sastempo Pty Limited <Nicholas Pagent Family A/C>	On-market purchase	\$273,959.21	104,167 ORD	104,167 ORD
01/09/2017	Limited <Nicholas Pagent Family A/C>	On-market purchase	\$105,292.95	45,000 ORD	45,000 ORD
05/09/2017	Limited <Nicholas Pagent Family A/C>	On-market purchase	\$143,856.00	59,940 ORD	59,940 ORD
02/03/2018	Limited <Nicholas Pagent Family A/C>	On-market purchase	\$199,340.64	97,716 ORD	97,716 ORD
31/08/2018	Limited <Nicholas Pagent Family A/C>	On-market purchase	\$248,745.00	154,500 ORD	154,500 ORD
	Total				1,184,560 ORD

Annexure A

Part B - Ian Pagent holdings

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
18/11/2016	Chris Connelly <JIP Parramatta A/C>	Should have been reported in initial Form 603	From IPO	710,739 ORD	710,739 ORD
23/03/2017	JIP Parramatta Pty Ltd <JIP Parramatta A/C>	On-market purchase	\$273,956.58	104,166 ORD	104,166 ORD
04/09/2017	JIP Parramatta Pty Ltd <JIP Parramatta A/C>	On-market purchase	\$99,675.00	42,000 ORD	42,000 ORD
30/08/2018	JIP Parramatta Pty Ltd <JIP Parramatta A/C>	On-market purchase	\$8,800.00	5,500 ORD	5,500 ORD
31/08/2018	JIP Parramatta Pty Ltd <JIP Parramatta A/C>	On-market purchase	\$64,420.91	39,403 ORD	39,403 ORD
03/09/2018	JIP Parramatta Pty Ltd <JIP Parramatta A/C>	On-market purchase	\$8,206.17	5,097 ORD	5,097 ORD
	Total				906,905 ORD

Combined holdingsⁱ

Changes to Nick Pagent's holdings (Part A above)	1,184,560 ORD
Changes to Ian Pagent's holdings (Part B above)	906,905 ORD
Nick Pagent (Part A) + Ian Pagent (Part B)	2,091,465 ORD

ⁱ Nicholas Ian Pagent and James Ian Pagent may be deemed to be associates of each other as a result of section 12(2) of the *Corporations Act 2001 (Cth)* and, therefore, their respective holdings are reported jointly.

Annexure B

This is Annexure B of 2 pages to ASIC Form 604 Notice of Interests of Change of Substantial Holder



Signed on behalf of Nicholas Ian Pagent and James Ian Pagent

6 September 2018

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Nick Pagent	Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust	Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust	Nick controls voting and disposal. ¹	21,285,348	21,285,348
Nick Pagent	Sastempo Pty Ltd <Nicholas Pagent Family A/C>	Sastempo Pty Ltd <Nicholas Pagent Family A/C>	Nick controls voting and disposal. ¹	461,323 ORD	461,323 ORD
Nick Pagent	NIP Parramatta Pty Ltd as trustee for the NIP Parramatta Trust	NIP Parramatta Pty Ltd as trustee for the NIP Parramatta Trust	Nick controls voting and disposal. ¹	10,401,678 ORD	10,401,678 ORD
Nick Pagent	Chris Connelly as trustee for NIP Parramatta Trust	Chris Connelly as trustee for NIP Parramatta Trust	Bare trustee arrangement. Nick controls voting and disposal. ²	710,739 ORD	710,739 ORD
Nick Pagent	Mrs Kylie Melissa Pagent	Mrs Kylie Melissa Pagent	Kylie is an associate of Nick. ³	208,333 ORD	208,333 ORD
Nick Pagent	Mr William Ian Pagent	Mr William Ian Pagent	Nick controls voting and disposal. ¹	4,166 ORD	4,166 ORD
Nick Pagent	Miss Sophie Ellen Pagent	Miss Sophie Ellen Pagent	Nick controls voting and disposal. ¹	4,166 ORD	4,166 ORD
Nick Pagent	Mr Joshua James Pagent	Mr Joshua James Pagent	Nick controls voting and disposal. ¹	4,166 ORD	4,166 ORD
Ian Pagent	JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust	JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust	Ian controls voting and disposal. ¹	23,199,693 ORD	23,199,693 ORD
Ian Pagent	JIP Parramatta Pty Ltd <JIP Parramatta A/C>	JIP Parramatta Pty Ltd <JIP Parramatta A/C>	Ian controls voting and disposal. ¹	196,166 ORD	196,166 ORD
Ian Pagent	Livist Pty Ltd atf Varina Trust	Livist Pty Ltd atf Varina Trust	Ian controls voting and disposal. ¹	15,455,897 ORD	15,455,897 ORD
Ian Pagent	Chris Connelly as trustee for JIP Parramatta Trust	Chris Connelly as trustee for JIP Parramatta Trust	Bare trustee arrangement. Ian controls voting and disposal. ²	710,739 ORD	710,739 ORD
Ian Pagent	Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust	Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust	Ian controls voting and disposal. ¹	7,193,635 ORD	7,193,635 ORD

¹ Corporations Act 2001 (Cth) – ss. 608(1)(b) and (c)

² Corporations Act 2001 (Cth) – ss. 608(2)(b)

³ Corporations Act 2001 (Cth) – ss. 12(2)(c)

Annexure B

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Ian Pagent	Livist Pty Ltd as trustee for the Pagent Family Trust	Livist Pty Ltd as trustee for the Pagent Family Trust	Ian controls voting and disposal. ¹	1,146,907 ORD	1,146,907 ORD
Ian Pagent	Maryanne Ellen Pagent	Maryanne Ellen Pagent	Maryanne is an associate of Ian. ³	41,666 ORD	41,666 ORD
Nick Pagent and Ian Pagent	Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust	Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust	Ian Pagent controls the votes. ¹ Nick Pagent has a deemed relevant interest because his voting power is above 20%. ⁴	15,310,969 ORD (Ian: 11,483,227) (Nick: 3,827,742)	15,310,969 ORD (Ian: 11,483,227) (Nick: 3,827,742)
Nick Pagent and Ian Pagent	Five Dock DJC Pty Ltd	Five Dock DJC Pty Ltd	Ian Pagent controls the votes. ¹ Nick Pagent has a deemed relevant interest because his voting power is above 20%. ⁴	6,436,189 ORD (Ian: 4,827,142) (Nick: 1,609,047)	6,436,189 ORD (Ian: 4,827,142) (Nick: 1,609,047)
Nick Pagent and Ian Pagent	Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust	Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust	Ian Pagent controls the votes. ¹ Nick Pagent has a deemed relevant interest because his voting power is above 20%. ⁴	1,454,269 ORD (Ian: 969,513) (Nick: 484,756)	1,454,269 ORD (Ian: 969,513) (Nick: 484,756)
Nick Pagent Sub-Total				39,001,465	39,001,465
Ian Pagent Sub-Total				65,224,584	65,224,584
TOTAL				104,226,049	104,226,049

⁴ Corporations Act 2001 (Cth) – s. 608(3)(a)