

**Form 604**Corporations 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 ('Ian Pagent') and Related Entities (as listed in Annexure A)**

ACN/ARSN (if applicable)

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

**01/04/2026 (Increase in ASG's Issued Capital)**

The previous notice was given to the company on

**16/09/2025**

The previous notice was dated

**16/09/2025****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) |
| <b>Ordinary Shares</b>  | <b>105,163,111</b> | <b>51.95%</b>    | <b>105,292,041</b> | <b>49.42%</b>    |
|                         |                    |                  |                    |                  |

**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 |
|-------------------|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------|-------------------------|
| <b>19/03/2026</b> | <b>James Ian Pagent, Nicholas Ian Pagent and Related Entities</b> | <b>On-market purchase by Sastempo Pty Ltd &lt;Nicholas Pagent Family A/C&gt;</b>                               | <b>\$2.55 per Ordinary Share</b>              | <b>30,000 Ordinary Shares</b>           | <b>30,000</b>           |
| <b>22/09/2025</b> | <b>James Ian Pagent, Nicholas Ian Pagent and Related Entities</b> | <b>Nicholas Ian Pagent acquired ordinary shares for the vesting of remuneration-related performance rights</b> | <b>Nil</b>                                    | <b>98,930 Ordinary Shares</b>           | <b>98,930</b>           |
|                   |                                                                   |                                                                                                                |                                               |                                         |                         |

**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 |
|-----------------------------|---------------------------------|------------------------------------------------|---------------------------------|--------------------------------|----------------|
| <b>See Annexure A</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 |
|-----------------------------------|-----------------------|
| <b>N/A</b>                        |                       |
|                                   |                       |

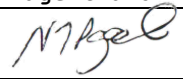
## 6. Addresses

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

| Name                                                              | Address                                                                       |
|-------------------------------------------------------------------|-------------------------------------------------------------------------------|
| <b>James Ian Pagent, Nicholas Ian Pagent and Related Entities</b> | <b>c/ Autosports Group Head Office 555 Parramatta Rd, Leichhardt NSW 2040</b> |
| <b>Pacific Custodians Pty Limited</b>                             | <b>Liberty Place, Level 41, 161 Castlereagh St, Sydney NSW 2000</b>           |

## Signature

print name **Nicholas Ian Pagent on behalf of James Ian Pagent, Nicholas Ian Pagent and Related Entities** capacity **Director**

sign here  date **10/04/2026**

## 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.
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# Annexure A

This is Annexure A of 3 pages to ASIC Form 604 *Notice of Interests of Change of Substantial Holder*

Nicholas Ian Pagent on behalf of James Ian Pagent ('Ian Pagent'), Nicholas Ian Pagent and Related Entities

10 April 2026



## 4. Present relevant interests

| Item                                                                                          | Holder of relevant interest                                                             | Registered holder of securities                                  | Person entitled to be registered as holder                       | Nature of relevant interest                                                                                                                                                                                                    | Class and number of securities<br><br>ORDINARY SHARES | Person's votes     |
|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|--------------------|
| <b>Total relevant interests</b><br>James Ian Pagent, Nicholas Ian Pagent and Related Entities |                                                                                         |                                                                  |                                                                  |                                                                                                                                                                                                                                | <b>105,292,041</b>                                    | <b>105,292,041</b> |
| 1.                                                                                            | Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust<br><br>Nicholas Pagent | Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust | Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust | Sastempo Pty Ltd as trustee for the Nicholas Pagent Family Trust is the holder of the securities – s 608(1)(a)<br><br>Nicholas Pagent ultimately controls voting and disposal – ss 608(1)(b)&(c)                               | 22,194,671                                            | 22,194,671         |
| 2.                                                                                            | Nicholas Pagent                                                                         | Nicholas Pagent                                                  | Nicholas Pagent                                                  | Nicholas Pagent is the holder of the securities – s 608(1)(a)                                                                                                                                                                  | 1,820,968                                             | 1,820,968          |
| 3.                                                                                            | NIP Parramatta Pty Ltd as trustee for the NIP Parramatta Trust<br><br>Nicholas Pagent   | NIP Parramatta Pty Ltd as trustee for the NIP Parramatta Trust   | NIP Parramatta Pty Ltd as trustee for the NIP Parramatta Trust   | NIP Parramatta Pty Ltd as trustee for the NIP Parramatta Trust is the holder of the securities – s 608(1)(a)<br><br>Nicholas Pagent ultimately controls voting and disposal - ss 608(1)(b)&(c)                                 | 10,401,678                                            | 10,401,678         |
| 4.                                                                                            | Chris Connelly as trustee for the NIP Parramatta Trust<br><br>Nicholas Pagent           | Chris Connelly as trustee for the NIP Parramatta Trust           | Chris Connelly as trustee for the NIP Parramatta Trust           | Chris Connelly as trustee for the NIP Parramatta Trust is the holder of the securities – s 608(1)(a)<br><br>Bare trust arrangement where Nicholas Pagent ultimately controls voting and disposal – s 608(2)(b)                 | 710,739                                               | 710,739            |
| 5.                                                                                            | Mrs Kylie Melissa Pagent<br><br>Nicholas Pagent                                         | Mrs Kylie Melissa Pagent                                         | Mrs Kylie Melissa Pagent                                         | Kylie Melissa Pagent is the holder of the securities – s 608(1)(a)<br><br>Kylie Melissa Pagent is Nicholas Pagent's spouse and Nicholas Pagent has an unwritten relevant agreement in respect of voting/disposal – s 608(2)(b) | 208,333                                               | 208,333            |
| 6.                                                                                            | Mr William Ian Pagent<br><br>Nicholas Pagent                                            | Mr William Ian Pagent                                            | Mr William Ian Pagent                                            | William Ian Pagent is the holder of the securities – s 608(1)(a) and Nicholas Pagent has an unwritten relevant agreement in respect of voting/disposal – s 608(2)(b)                                                           | 4,166                                                 | 4,166              |

# Annexure A

| Item | Holder of relevant interest                                                                           | Registered holder of securities                                                     | Person entitled to be registered as holder                                          | Nature of relevant interest                                                                                                                                                                                 | Class and number of securities<br><br>ORDINARY SHARES | Person's votes |
|------|-------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|----------------|
| 7.   | Miss Sophie Ellen Pagent<br><br>Nicholas Pagent                                                       | Miss Sophie Ellen Pagent                                                            | Miss Sophie Ellen Pagent                                                            | Sophie Ellen Pagent is the holder of the securities – s 608(1)(a) and Nicholas Pagent has an unwritten relevant agreement in respect of voting/disposal – s 608(2)(b)                                       | 4,166                                                 | 4,166          |
| 8.   | Mr Joshua James Pagent<br><br>Nicholas Pagent                                                         | Mr Joshua James Pagent                                                              | Mr Joshua James Pagent                                                              | Joshua James Pagent is the holder of the securities – s 608(1)(a) and Nicholas Pagent has an unwritten relevant agreement in respect of voting/disposal – s 608(2)(b)                                       | 4,166                                                 | 4,166          |
| 9.   | JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust<br><br>Ian Pagent                      | JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust                      | JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust                      | JIP Parramatta Pty Ltd as trustee for the JIP Parramatta Trust is the holder of the securities – s 608(1)(a)<br><br>Ian Pagent ultimately controls voting and disposal – ss 608(1)(b)&(c)                   | 21,657,626                                            | 21,657,626     |
| 10.  | Pacific Custodians Pty Limited <ASG Plans Ctrl><br><br>Ian Pagent                                     | Pacific Custodians Pty Limited <ASG Plans Ctrl>                                     | Ian Pagent                                                                          | Pacific Custodians Pty Limited is the holder of the securities – s 608(1)(a)<br><br>Ian Pagent controls voting and disposal – ss 608(1)(b)&(c)                                                              | 509,448                                               | 509,448        |
| 11.  | Ian Pagent                                                                                            | Ian Pagent                                                                          | Ian Pagent                                                                          | Ian Pagent is the holder of the securities – s 608(1)(a)                                                                                                                                                    | 25,809                                                | 25,809         |
| 12.  | Livist Pty Ltd as trustee for the Varina Trust<br><br>Ian Pagent                                      | Livist Pty Ltd as trustee for the Varina Trust                                      | Livist Pty Ltd as trustee for the Varina Trust                                      | Livist Pty Ltd as trustee for the Varina Trust is the holder of the securities – s 608(1)(a)<br><br>Ian Pagent controls voting and disposal – ss 608(1)(b)&(c)                                              | 15,455,897                                            | 15,455,897     |
| 13.  | Chris Connelly as trustee for the JIP Parramatta Trust<br><br>Ian Pagent                              | Chris Connelly as trustee for the JIP Parramatta Trust                              | Chris Connelly as trustee for the JIP Parramatta Trust                              | Chris Connelly as trustee for the JIP Parramatta Trust is the holder of the securities – s 608(1)(a)<br><br>Bare trustee arrangement where Ian Pagent ultimately controls voting and disposal – s 608(2)(b) | 710,739                                               | 710,739        |
| 14.  | Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust<br><br>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 | Pagent Family Investments Pty Ltd as trustee for the Pagent Family Investment Trust is the holder of the securities – s 608(1)(a)<br><br>Ian Pagent controls voting and disposal – ss 608(1)(b)&(c)         | 7,193,635                                             | 7,193,635      |

# Annexure A

| Item | Holder of relevant interest                                                                                         | Registered holder of securities                                            | Person entitled to be registered as holder                                 | Nature of relevant interest                                                                                                                                                                                                                                                                                                                      | Class and number of securities<br><br>ORDINARY SHARES                                                | Person's votes                                                                                   |
|------|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| 15.  | Livist Pty Ltd as trustee for the Pagent Family Trust                                                               | Livist Pty Ltd as trustee for the Pagent Family Trust                      | Livist Pty Ltd as trustee for the Pagent Family Trust                      | Livist Pty Ltd as trustee for the Pagent Family Trust is the holder of the securities – s 608(1)(a)<br><br>Ian Pagent controls voting and disposal – ss 608(1)(b)&(c)                                                                                                                                                                            | 1,146,907                                                                                            | 1,146,907                                                                                        |
| 16.  | Maryanne Ellen Pagent<br><br>Ian Pagent                                                                             | Maryanne Ellen Pagent                                                      | Maryanne Ellen Pagent                                                      | Maryanne Ellen Pagent is the holder of the securities – s 608(1)(a)<br><br>Maryanne Ellen Pagent is Ian Pagent's spouse and Ian Pagent has an unwritten agreement with respect to the voting and disposal of ordinary shares under s 608(2)(b)                                                                                                   | 41,666                                                                                               | 41,666                                                                                           |
| 17.  | Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust<br><br>Ian Pagent<br><br>Nicholas 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  | Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust is the holder of the securities – s 608(1)(a)<br><br>Ian Pagent and Nicholas Pagent each have a deemed relevant interest because their ultimate voting power in Audi Parramatta Holdings Pty Ltd as trustee for the Audi Parramatta Trust is above 20% - s 608(3)(a)   | 15,310,969<br><br>(11,483,227 attributed to Ian Pagent)<br>(3,827,742 attributed to Nicholas Pagent) | 15,310,969<br>(11,483,227 attributed to Ian Pagent)<br>(3,827,742 attributed to Nicholas Pagent) |
| 18.  | Five Dock DJC Pty Ltd<br><br>Ian Pagent<br><br>Nicholas Pagent                                                      | Five Dock DJC Pty Ltd                                                      | Five Dock DJC Pty Ltd                                                      | Five Dock DJC Pty Ltd is the holder of the securities – s 608(1)(a)<br><br>Ian Pagent and Nicholas Pagent each have a deemed relevant interest because their ultimate voting power in Five Dock DJC Pty Ltd is above 20% - s 608(3)(a)                                                                                                           | 6,436,189<br>(4,827,142 attributed to Ian Pagent)<br>(1,609,047 attributed to Nicholas Pagent)       | 6,436,189<br>(4,827,142 attributed to Ian Pagent)<br>(1,609,047 attributed to Nicholas Pagent)   |
| 19.  | Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust<br><br>Ian Pagent<br><br>Nicholas Pagent | Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust | Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust | Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust is the holder of the securities – s 608(1)(a)<br><br>Ian Pagent and Nicholas Pagent each have a deemed relevant interest because their ultimate voting power in Autosports Holdings Pty Ltd as trustee for the Autosports Investment Trust is above 20% - s 608(3)(a) | 1,454,269<br><br>(969,513 attributed to Ian Pagent)<br>(484,756 attributed to Nicholas Pagent)       | 1,454,269<br>(969,513 attributed to Ian Pagent)<br>(484,756 attributed to Nicholas Pagent)       |
| 20.  | Ian Pagent                                                                                                          | Persons listed in items 1 to 8 above                                       | Persons listed in items 1 to 8 above                                       | Ian Pagent has a relevant interest as a result of unwritten relevant agreements with respect to the voting and disposal of ordinary shares held by persons listed in items 1 to 8 above under s 608(2)(b)                                                                                                                                        | 35,348,887                                                                                           | 35,348,887                                                                                       |
| 21.  | Nicholas Pagent                                                                                                     | Persons listed in items 9 to 16 above                                      | Persons listed in items 9 to 16 above                                      | Nicholas Pagent has a relevant interest as a result of unwritten relevant agreements with respect to the voting and disposal of ordinary shares held by persons listed in items 9 to 16 above under s 608(2)(b)                                                                                                                                  | 46,741,727                                                                                           | 46,741,727                                                                                       |