

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	Bapcor Limited
ABN	80 153 199 912

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	Darryl Gregor Abotomey
Date of last notice	4 November 2016

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.	Mr Abotomey is the practical controller of Yea Pty Ltd (Yea) and Ryasar Pty Ltd as trustee for The Abotomey Superfund (Ryasar), and accordingly has a relevant interest in the shares held by those holders.
Date of change	19 December 2016
No. of securities held prior to change	Mr Abotomey had an interest in the following securities: 1. 365,000 fully paid ordinary shares (Shares) held directly by Mr Abotomey 2. 170,334 Shares held by Yea Pty Ltd 3. 1,254,841 Shares held by Ryasar 4. 451,148 performance rights held by Mr Abotomey
Class	Shares
Number acquired	70,071 Shares acquired upon the vesting of 70,071 performance rights that were issued to the Director in 2014 under the Company's Long Term Incentive Plan (LTIP).

+ See chapter 19 for defined terms.

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Number disposed	70,071 performance rights upon conversion into shares.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The shares were acquired by the Director for nil cash consideration upon vesting of performance rights issued in 2014 under the Company's LTIP.
No. of securities held after change	Mr Abotomey has an interest in the following securities: 1. 435,071 Shares held directly by Mr Abotomey 2. 170,334 Shares held by Yea Pty Ltd 3. 1,254,841 Shares held by Ryasar 4. 381,077 performance rights held by Mr Abotomey
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares upon vesting of performance rights issued to the Director in 2014 under the LTIP.

Part 2 – Change of director's interests in contracts

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

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.