Bapcor Limited
(ASX: BAP)

ASX Release

11 November 2019

Change of Director's Interest Notice

Bapcor Limited (**Bapcor** or the **Company**) attaches an Appendix 3Y (Change of Director's Interest Notice) in relation to CEO and Managing Director, Darryl Abotomey, which reflects the following changes in Mr Abotomey's interests:

- Acquisition of 209,560 Performance Rights (in relation to FY2020) under the Company's Long Term Incentive Plan, further to shareholder approval received at Bapcor's 2019 Annual General Meeting; and
- On-market sale of 305,790 Bapcor shares, at an average price of $7.21 per share.

The shares sold represent 0.11% of the issued capital of the Company, and a minority of Mr Abotomey's shareholding in Bapcor.

Mr Abotomey has advised the Company that the share sale was undertaken to predominantly cover tax liability incurred as a result of shares previously issued to him under the LTIP. As a long-term shareholder and CEO of the Company, Mr Abotomey remains fully committed to Bapcor's business and success.

-Ends

For further information, please contact:

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Rule 3.19A.2

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	17 September 2019

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 securities held by those holders.
Date of change	4 November 2019 – 11 November 2019
No. of securities held prior to change	1. 194,592 Shares held by Mr Abotomey 2. 710,358 Shares held by HSBC Custody Nominees (Australia) Limited, as custodian for Mr Abotomey 3. 170,334 Shares held by Yea 4. 654,841 Shares held by Ryasar 5. 371,888 Performance Rights held by Mr Abotomey
Class	Fully paid ordinary shares (**Shares**) Performance Rights
Number acquired	209,560 Performance Rights
Number disposed	305,790 Shares

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights were issued for nil cash consideration under the Company's Long Term Incentive Plan as the Director's FY2020 long term incentive. The Shares were disposed of at an average of $7.21 per Share.
No. of securities held after change	1. 88,802 Shares held by Mr Abotomey 2. 510,358 Shares held by HSBC Custody Nominees (Australia) Limited, as custodian for Mr Abotomey 3. 170,334 Shares held by Yea 4. 654,841 Shares held by Ryasar 5. 581,448 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	Grant of Performance Rights under the LTIP, and on-market sale of Shares.

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.