SUPERCHEAP AUTO
ACCESSORIES, SPARE PARTS, TOOLS & EQUIPMENT

# FACSIMILE TRANSMISSION SHEET

| | |
|---|---|
| **TO** | **ASX Announcements** |
| **CC** | |
| **FROM** | **Donna Katsoolis** |
| **DATE** | **9 September 2005** |
| **FAX NO** | **1900999279** |
| **No. of Pages** | **4 (including header page)** |
| **Subject** | **Change of Director's Interest Notice** |

As discussed with customer service, manual lodgement, due to issues with previewing announcement on ASX online.

Regards

Donna Katsoolis
Executive Assistant to Peter Birtles, Company Secretary

Tel. 07 3480 7789

ACCESSORIES, SPARE PARTS, TOOLS & EQUIPMENT

9 September 2005

Company Announcements
Australian Stock Exchange

Dear Sir/Madam

**SUPER CHEAP AUTO GROUP LIMITED (SUL)**
**CHANGE OF DIRECTOR'S INTEREST NOTICE**

Please find attached Appendix 3Y - Change of Director's Interest Notice in respect of Mr Bob Thorn.

Today, Bob Thorn, Managing Director, sold 835,120 shares in the Company. The transaction represented approximately 17% of Mr Thorn's shareholding in Super Cheap Auto Group Limited.

Mr Thorn advised of his continued commitment to the organisation and his positive feeling toward the 05 result and future opportunities for the Company. He also noted that the sale of the shares was only a small portion of his shareholding and it is his intention to remain a significant shareholder in the business. The opportunity to sell in the window post announcement was considered an appropriate time to effect the sale and it was also noted that no sell down was possible by Mr Thorn at the time of the IPO in July 2004.

Yours faithfully

**Peter Birtles**
Company Secretary

SUPER CHEAP AUTO GROUP LIMITED • ABN 81 108 676 204
751 GYMPIE ROAD, LAWNTON QUEENSLAND 4501, AUSTRALIA • POSTAL: POX BOX 34 , STRATHPINE QLD 4500, AUSTRALIA
TELEPHONE: 07 3205 8511 • FAX: 07 3205 8522

*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 30/9/2001.

| | |
|---|---|
| **Name of entity** | **SUPER CHEAP AUTO GROUP LIMITED** |
| **ABN** | **81 108 676 204** |

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** | **ROBERT EDWARD THORN** |
| **Date of last notice** | **12 JULY 2004** |

### 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** |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | |
| **Date of change** | **9 SEPTEMBER 2005** |
| **No. of securities held prior to change** | **4,835,627 ordinary shares**<br>**1,000,000 options**<br>**63,451 ordinary shares (RT Developments Pty Ltd as Trustee for The Thorn Superannuation Fund)** |
| **Class** | **Ordinary Shares** |
| **Number acquired** | |
| **Number disposed** | **835,120** |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | **$2,588,87[illegible]** |

+ See chapter 19 for defined terms.

| | |
|---|---|
| No. of securities held after change | 4,000,507 ordinary shares<br>1,000,000 options<br>63,451 ordinary shares (RT Developments Pty Ltd as Trustee for The Thorn Superannuation Fund |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market trade |

## 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** | |
| **Nature of interest** | |
| **Name of registered holder (if issued securities)** | |
| **Date of change** | |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

+ See chapter 19 for defined terms.