

23 January 2025

FleetPartners Group Limited
ABN 85 131 557 901

1300 666 001

fleetpartners.com.au

AUSTRALIA | NEW ZEALAND

ASX Release

Market Announcement Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

APPENDIX 3Y - DAMIEN BERRELL

In accordance with ASX Listing Rule 3.19A.2 and following approval by Shareholders at the 2025 Annual General Meeting today, please see attached an announcement relating to the issue of rights to Mr Damien Berrell in respect of the FY24 Short Term Incentive and FY25 Long Term Incentive plans.

ENDS

Authorised by: Damien Berrell Chief Executive Officer and MD	Investor enquiries James Owens Chief Financial Officer James.Owens@fleetpartners.com.au +61 416 407 826
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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	FleetPartners Group Limited
ABN	85 131 557 901

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	Damien Berrell
Date of last notice	2 December 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	23 January 2025
No. of securities held prior to change	163,247 unvested Performance Rights (including CEO LTIP Remuneration) 621,297 Fully Paid Ordinary Shares
Class	Performance Rights
Number acquired	449,933 unvested Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	613,180 unvested Performance Rights (including CEO LTIP Remuneration) 621,297 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of Rights in respect of the FY24 Short Term Incentive and FY25 Long Term Incentive Plans, as approved by Shareholders at the 2025 Annual General Meeting on 23 January 2025.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.

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