



**ARB CORPORATION LTD**

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**ASX ANNOUNCEMENT**

23 September 2025

**APPENDIX 3Y NOTICE**

The Company regrets that the attached Appendix 3Y notice is lodged late due to an inadvertent oversight.

This announcement relates to shares issued under the Company's dividend reinvestment plan. Unfortunately, the Company's procedures did not adequately address the unscheduled timing of the special dividend paid on 11 September 2025.

The Company considers its current arrangements are adequate for ensuring timely and accurate notification of all dividend reinvestments in future.

*This announcement was approved for release by the Company Secretary.*

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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

<b>Name of entity</b>	<b>ARB Corporation Limited</b>
<b>ABN</b>	<b>31 006 708 756</b>

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.

<b>Name of Director</b>	Robert Darius Fraser
<b>Date of last notice</b>	22 April 2025

#### **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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Laicos Securities Pty Ltd (trustee of the Fraser Family Superannuation Fund of which Robert Darius Fraser is a beneficiary)
<b>Date of change</b>	11 September 2025
<b>No. of securities held prior to change</b>	Direct: 7,792 Indirect: 23,774
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Direct: 98 Indirect: 299
<b>Number disposed</b>	Direct: nil Indirect: nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Direct: \$39.6978 per share Indirect: \$39.6978 per share
<b>No. of securities held after change</b>	Direct: 7,890 Indirect: 24,073

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in the Company's Dividend Reinvestment Plan.</p>
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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.

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

**Part 3 – <sup>+</sup>Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b></p>	No
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	

<sup>+</sup> See chapter 19 for defined terms.

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