

29 December 2025

Autosports Group Limited
A.C.N. 614 505 261

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ASX Announcement

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Autosports Group Limited (ASX: ASG) issued 3,108,532 fully paid ordinary shares (**Shares**) on 29 December 2025 as part of the purchase consideration for the acquisition of the business and assets of ten Barry Bourke Motors dealerships in Victoria by Autosports Group Limited's wholly owned subsidiary Autosports Castle Hill Pty Ltd. Further information regarding the acquisition can be found in the ASX announcements made by Autosports Group Limited on 21 November 2025 and 29 December 2025.

This notice is given by Autosports Group Limited under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

Autosports Group Limited confirms that:

- a. the Shares were issued without disclosure under Part 6D.2 of the Corporations Act;
- b. as at the date of this notice, Autosports Group Limited has complied with:
 - I. the provisions of Chapter 2M of the Corporations Act as they apply to Autosports Group Limited; and
 - II. sections 674 and 674A of the Corporations Act; and
- c. as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

ENDS

For further information, please contact:

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This announcement is authorised for release by the Board of Directors of Autosports Group Limited.

About Autosports Group

Autosports Group Limited (ASX: ASG) is Australia's only ASX-listed specialist prestige and luxury automotive retailer. Autosports Group operates more than 75 businesses across key metropolitan markets in Sydney, Melbourne, Canberra, Brisbane, Gold Coast and Auckland, New Zealand.

Since its establishment in Sydney in 2006 as a single luxury dealership, Autosports Group has delivered on its strategy to become a diversified automotive group representing premier luxury and prestige automotive brands from prime locations. Autosports Group's operations include new and used vehicle dealerships, motorcycle dealerships, used vehicle outlets and specialist collision repair facilities. Autosports Group provides comprehensive automotive solutions including vehicle sales, finance and insurance services, aftermarket products, spare parts, vehicle servicing and collision repair services.

For more information, visit: www.autosportsgroup.com.au.