

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 | Peter Warren Automotive Holdings Ltd |
| ABN | 57 615 674 185 |

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 | John Andrew Eastham |
| Date of last notice | 11 June 2026 |

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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | a) Eastham Superannuation Fund Pty Ltd ATF Eastham Super Fund Account b) JA & RA Eastham Pty Ltd ATF Eastham Property Account |
| Date of change | a) i. 11 June 2026 ii. 15 June 2026 b) N/A |
| No. of securities held prior to change | a) 311,113 Ordinary Shares b) 2,132,251 Ordinary Shares 2,443,364 - Total |
| Class | Ordinary Shares |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| Number acquired | a) i. 107,582 Ordinary shares ii. 45,907 Ordinary shares b) N/A |
| Number disposed | a) Nil b) Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | a) i. \$0.91 per share [^] - Total consideration \$97,429.59 ii. \$0.94 per share [^] - Total consideration \$43,336.02 b) N/A |
| No. of securities held after change | a) 464,602 Ordinary Shares b) 2,132,251 Ordinary Shares 2,596,853 - Total |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | a) On market trades b) N/A |

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 |

[^] Per share price is rounded to two decimal points

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|-----|
| 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.

For personal use only