

## 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>	Peter Warren Automotive Holdings Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	John Weir Ingram
<b>Date of last notice</b>	16 October 2023

#### **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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	a) Registered holder of the indirect interest: John Weir Ingram Pty Ltd (trustee) ATF John Weir Ingram Superannuation Fund Mr Ingram's relevant interest arises as an officeholder of the trustee and beneficiary under the Fund.  b) Registered holder of the indirect interest: Margaret Ann Ingram Mr Ingram's relevant interest arises as the husband of the registered holder.  c) Registered holder of the indirect interest: Margaret Ann Ingram Pty Ltd (trustee) ATF Margaret Ann Ingram Superannuation Fund Mr Ingram's relevant interest arises as an officeholder of the trustee and beneficiary under the Fund.
<b>Date of change</b>	a) N/A b) N/A c) i. 11 June 2026 ii. 12 June 2026

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<p><b>No. of securities held prior to change</b></p>	<p>Direct holding – 17,242 Shares</p> <p>Indirect holdings:</p> <ul style="list-style-type: none"> <li>a. Nil</li> <li>b. 50,000 Shares</li> <li>c. 200,000 Shares</li> </ul> <p>Total securities held (direct and indirect):  <b>267,242 Shares</b></p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<ul style="list-style-type: none"> <li>a) N/A</li> <li>b) N/A</li> <li>c) i. 2,570 Ordinary shares</li> <li>ii. 42,274 Ordinary shares</li> </ul>
<p><b>Number disposed</b></p>	<ul style="list-style-type: none"> <li>a) Nil</li> <li>b) Nil</li> <li>c) Nil</li> </ul>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<ul style="list-style-type: none"> <li>a) N/A</li> <li>b) N/A</li> <li>c) i. \$0.92 per share<sup>^</sup> - Total consideration \$2,357.05</li> <li>ii. \$0.93 per share<sup>^</sup> - Total consideration \$39,436.73</li> </ul>
<p><b>No. of securities held after change</b></p>	<p>Direct holding – 17,242 Shares</p> <p>Indirect holdings:</p> <ul style="list-style-type: none"> <li>a. Nil</li> <li>b. 50,000 Shares</li> <li>c. 244,844 Shares</li> </ul> <p>Total securities held (direct and indirect):  <b>312,086 Shares</b></p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<ul style="list-style-type: none"> <li>a) N/A</li> <li>b) N/A</li> <li>c) On market trades</li> </ul>

**Part 2 – Change of director's interests in contracts**

<sup>^</sup> Per share price is rounded to two decimal points

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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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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

<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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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