

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	Bapcor Limited
ABN	80 153 199 912

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	Darryl Gregor Abotomey
Date of last notice	19 November 2018

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Abotomey is the practical controller of Yea Pty Ltd (Yea) and Ryasar Pty Ltd as trustee for The Abotomey Superfund (Ryasar), and accordingly has a relevant interest in the securities held by those holders.
Date of change	16 September 2019
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 816,148 Shares held by Mr Abotomey 2. 170,334 Shares held by Yea 3. 654,841 Shares held by Ryasar 4. 549,491 Performance Rights held by Mr Abotomey
Class	Fully paid ordinary shares (Shares)
Number acquired	88,802 Shares acquired upon the vesting of 88,802 Performance Rights that were previously issued to the Director under the Company's Long Term Incentive Plan (LTIP).
Number disposed	88,802 Performance Rights upon conversion into Shares. 88,801 Performance Rights were forfeited due to performance hurdles not being met.

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Shares were acquired by the Director for nil cash consideration upon vesting of Performance Rights previously issued under the Company's LTIP, as a result of prescribed performance conditions relating to the performance period ending 30 June 2019 being satisfied.
No. of securities held after change	<ol style="list-style-type: none"> 1. 194,592 Shares held by Mr Abotomey 2. 710,358 Shares held by HSBC Custody Nominees (Australia) Limited, as custodian for Mr Abotomey 3. 170,334 Shares held by Yea 4. 654,841 Shares held by Ryasar 5. 371,888 Performance Rights held by Mr Abotomey
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>	<p>Acquisition of 88,802 Shares upon vesting of 88,802 Performance Rights under the LTIP. The Shares were acquired on-market by Bapcor's Employee Share Trust, and transferred to the Director.</p> <p>Forfeiture of 88,801 Performance Rights due to performance hurdles not being met.</p>

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.