

# Change of Director's Interests

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## Introduction

To ensure the efficient processing of this form by NSX, please:

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

## Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>SMART AUTO AUSTRALIA LIMITED</b>
<b>ABN</b>	<b>57 644 257 465</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Cheuk Lun Ng
<b>Date of last notice</b>	4 June 2021

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	26 April 2024
<b>No. of securities held prior to change</b>	NIL
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	41,666,667 Fully Paid Ordinary Shares
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	10,000,000 Fully Paid Ordinary Shares for \$NIL consideration – shares in lieu of cash remuneration for director fees as approved at the Extraordinary General Meeting of Shareholders held on 26 April 2024.  31,666,667 Fully Paid Ordinary Shares for \$NIL consideration – shares in lieu of cash repayment for an unsecured and interest free director's loan as approved at the Extraordinary General Meeting of Shareholders held on 26 April 2024.
<b>No. of securities held after change</b>	41,666,667 Fully Paid Ordinary Shares

<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>10,000,000 Fully Paid Ordinary Shares for \$NIL consideration – shares in lieu of cash remuneration for director fees as approved at the Extraordinary General Meeting of Shareholders held on 26 April 2024.</p> <p>31,666,667 Fully Paid Ordinary Shares for \$NIL consideration – shares in lieu of cash repayment for an unsecured and interest free director's loan as approved at the Extraordinary General Meeting of Shareholders held on 26 April 2024.</p>
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**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A as no interest in contracts
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	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