



Announcement Summary

Entity name

EAGERS AUTOMOTIVE LIMITED

Date of this announcement

Thursday March 03, 2022

The +securities the subject of this notification are: Unquoted options that have been exercised or other unquoted +convertible securities that have been converted**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
APE	ORDINARY FULLY PAID	349,690	10/12/2021
APE	ORDINARY FULLY PAID	58,279	14/12/2021
APE	ORDINARY FULLY PAID	23,531	20/01/2022
APE	ORDINARY FULLY PAID	54,668	24/02/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

EAGERS AUTOMOTIVE LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

009680013

1.3 ASX issuer code

APE

1.4 The announcement is

New announcement

1.5 Date of this announcement

3/3/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

- Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

- securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

APEAB : OPTION EXPIRING VARIOUS DATES EX \$5.65

TO (Existing Class)

ASX +Security code and description

APE : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

349,690

The first date the options were exercised or other +convertible securities were converted

10/12/2021

The last date the options were exercised or other +convertible securities were converted

10/12/2021

Is this all of the options or other +convertible securities on issue of that type?

No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

No

Date the +securities the subject of this notification were issued/transferred

10/12/2021

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

Number of +securities

349,690

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

APEAB : OPTION EXPIRING VARIOUS DATES EX \$5.65

TO (Existing Class)

ASX +Security code and description

APE : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

58,279

The first date the options were exercised or other +convertible securities were converted

14/12/2021

The last date the options were exercised or other +convertible securities were converted

14/12/2021

Is this all of the options or other +convertible securities on issue of that type?

No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

No

Date the +securities the subject of this notification were issued/transferred

14/12/2021

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

Number of +securities

58,279

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

APEAB : OPTION EXPIRING VARIOUS DATES EX \$5.65

TO (Existing Class)

ASX +Security code and description

APE : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

23,531

The first date the options were exercised or other +convertible securities were converted

19/1/2022

The last date the options were exercised or other +convertible securities were converted

19/1/2022

Is this all of the options or other +convertible securities on issue of that type?

Yes

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

No

Date the +securities the subject of this notification were issued/transferred

20/1/2022

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

Number of +securities

23,531

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

APEAM : PERFORMANCE RIGHTS

TO (Existing Class)

ASX +Security code and description

APE : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

54,668

The first date the options were exercised or other +convertible securities were converted

24/2/2022

The last date the options were exercised or other +convertible securities were converted

24/2/2022

Is this all of the options or other +convertible securities on issue of that type?

No

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or associates who are exercising options or converting convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Keith Thornton	Keith Thornton	50,463
Denis Stark	Denis Stark	4,205

Date the +securities the subject of this notification were issued/transferred

24/2/2022



Any other information the entity wishes to provide about the +securities the subject of this notification

These performance rights vested and converted to ordinary shares subject to a trading restriction as disclosed in the Company's Directors' report dated 24 February 2022

Issue details

Number of +securities

54,668

Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
APE : ORDINARY FULLY PAID	256,933,106

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
APEAM : PERFORMANCE RIGHTS	230,053
APEAT : OPTION EXPIRING 31-MAR-2024 EX \$10.3407	182,857
APEAB : OPTION EXPIRING VARIOUS DATES EX \$5.65	0
APEAU : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	146,961
APEAV : OPTION EXPIRING 30-APR-2025 EX \$12.32	2,173,910