

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 | RPM Automotive Group Limited |
| ABN | 34 002 527 906 |

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 | Clive Finkelstein |
| Date of last notice | 2 October 2020 |

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. | RPM Worldwide Group Pty Ltd – Director & shareholder RPM Australasia Pty Ltd – Director & shareholder Austra China Motor Corporation Pty Ltd – Director & shareholder Mrs Jodi Lynne Finkelstein - Spouse |
| Date of change | 22 February 2021 |
| No. of securities held prior to change | 41,577,748 Fully paid ordinary shares 53,750 Options exercisable at \$0.25 with an expiry date of 28 August 2021 |
| Class | Fully paid ordinary shares |
| Number acquired | (i) 1,600,000 |
| Number disposed | (ii) 2,032,716 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$Nil |

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| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. of securities held after change | 41,145,032 Fully paid ordinary shares 53,750 options exercisable at \$0.25 with an expiry date of 28 August 2021. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (i) Issue of performance shares to RPM Worldwide Group Pty Ltd (ii) Distribution of shares to non-related shareholders of RPM Australasia Pty Ltd |

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

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? | - |
| If prior written clearance was provided, on what date was this provided? | - |

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| | |
|-----------------------|------------------------------|
| Name of entity | RPM Automotive Group Limited |
| ABN | 34 002 527 906 |

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 | Lawrence Jaffe |
| Date of last notice | 4 August 2020 |

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. | RPM Worldwide Group Pty Ltd – Director & shareholder RPM Australasia Pty Ltd – Director & shareholder RIT Nominees Pty Ltd – Director & shareholder Mrs Pauley Jaffe - Spouse |
| Date of change | 22 February 2021 |
| No. of securities held prior to change | 41,227,698 Fully paid ordinary shares 56,250 Options exercisable at \$0.25 with an expiry date of 28 August 2021 |
| Class | Fully paid ordinary shares |
| Number acquired | (i) 1,600,000 |
| Number disposed | (ii) 2,032,716 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$Nil |

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| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. of securities held after change | 40,794,982 Fully paid ordinary shares 56,250 options exercisable at \$0.25 with an expiry date of 28 August 2021. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (i) Issue of performance shares to RPM Worldwide Group Pty Ltd (ii) Distribution of shares to non-related shareholders of RPM Australasia Pty Ltd |

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

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 |

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