

# 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> | <b>National Tyre &amp; Wheel Limited</b> |
| <b>ABN</b>            | <b>97 095 843 020</b>                    |

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 Peter Ludemann |
| <b>Date of last notice</b> | 20 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | <ol style="list-style-type: none"> <li>1. Direct</li> <li>2. Indirect</li> <li>3. Direct</li> </ol>   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"> <li>1. John Peter Ludemann</li> <li>2. Mr JP and Mr AJ Ludemann atf Peter Ludemann Superannuation Fund. Peter Ludemann is a trustee and member of the Peter Ludemann Superannuation Fund.</li> <li>3. John Peter Ludemann</li> </ol> |
| <b>Date of change</b>   | 7 December 2018   |
| <b>No. of securities held prior to change</b>   | <ol style="list-style-type: none"> <li>1. 2,589,928</li> <li>2. 170,000</li> <li>3. -</li> </ol>  |
| <b>Class</b>  | <ol style="list-style-type: none"> <li>1. Ordinary shares</li> <li>2. Ordinary shares</li> <li>3. Unlisted options to acquire ordinary shares in the Company for \$1.1724. Expiry date 30 September 2023.</li> </ol>  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number acquired</b>  | 1. -<br>2. -<br>3. 180,000   |
| <b>Number disposed</b>  | 1. -<br>2. -<br>3. -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | 1. -<br>2. -<br>3. \$0   |
| <b>No. of securities held after change</b>  | 1. 2,589,928<br>2. 170,000<br>3. 180,000   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 1. -<br>2. -<br>3. Issue of options as a long term incentive pursuant to employment agreement and the Company's Employee Share Option Plan. Shareholder approval was obtained on 15 November 2018. |

**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.

|  |     |
|--|-----|
| <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><br>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 |

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| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – +Closed period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | -  |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | -  |

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