

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Peter Warren Automotive Holdings Limited
ABN	57 615 674 185

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Howard Warren
Date of appointment	2 November 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>The Warren Family Pty Ltd (ACN 077 816 883) as trustee for Peter Warren Family Trust (Paul Warren is a director and shareholder of the trustee and a beneficiary of the discretionary family trust).</p>	<p>25,323,308 ordinary securities</p>
<p>Securities issued to WF Property Holdings Pty Ltd (ACN 000 245 849) in connection with the Warwick Farm Acquisition (as defined in the Prospectus) (Paul Warren is a director of the entity and a director of its ultimate holding company, P W M Investments (1976) Pty Ltd (ACN 001 337 462)).</p>	<p>33,103,448 ordinary securities</p>

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.