

Appendix 3Z

Final 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	Bapcor Limited
ABN	80 153 199 912

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Margaret Anne Haseltine
Date of last notice	20 October 2023
Date that director ceased to be director	16 October 2024

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

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.

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 Shares are held by a custodian nominee for the benefit of Worrall SMSF Pty Ltd ATF Worrall Superannuation Fund (Worrall Super Fund), Margaret Anne Haseltine Super Fund (MH Super Fund), and New Climate Pty Ltd ATF The New Climate Trust (New Climate Trust).</p> <p>Ms Haseltine is the practical controller and beneficiary of Worrall Super Fund, MH Super Fund and New Climate Trust.</p>	<ol style="list-style-type: none"> 1. 49,849 fully paid ordinary shares (Shares) held by a custodian nominee for the benefit of the Worrall Super Fund. 2. 25,480 Shares held by a custodian nominee for the benefit of the MH Super Fund. 3. 5,400 Shares held by a custodian nominee for the benefit of the New Climate Trust.

Part 3 – Director's interests in contracts

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.