

# 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>ARB Corporation Limited</b>
<b>ABN</b>	<b>31 006 708 756</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>	Roger George Brown
<b>Date of last notice</b>	28 December 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Rogand Pty Ltd (trustee of the Rogand Unit Trust and the Rogand Superannuation Fund) and Saharaton Pty Ltd (trustee of the R G Brown Family Trust)
<b>Date of change</b>	18 April 2019
<b>No. of securities held prior to change</b>	Direct: 9,956 Indirect: 7,889,031
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Direct: 108 Indirect: nil
<b>Number disposed</b>	Direct: nil Indirect: nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Direct: \$17.0761 per share Indirect: N/A
<b>No. of securities held after change</b>	Direct: 10,064 Indirect: 7,889,031

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Dividend Reinvestment Plan.
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### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<b>Name of entity</b>	<b>ARB Corporation Limited</b>
<b>ABN</b>	<b>31 006 708 756</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 Robert Forsyth
<b>Date of last notice</b>	28 December 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Formax Pty Ltd (trustee of the J R Forsyth Family Trust and the Reparar Unit Trust) and Formax Superannuation Pty Ltd (trustee of the Formax Superannuation Fund)
<b>Date of change</b>	18 April 2019
<b>No. of securities held prior to change</b>	Direct: 10,484 Indirect: 2,107,775
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Direct: 114 Indirect: 114
<b>Number disposed</b>	Direct: nil Indirect: nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Direct: \$17.0761 per share Indirect: \$17.0761 per share
<b>No. of securities held after change</b>	Direct: 10,598 Indirect: 2,107,889

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Dividend Reinvestment Plan.
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### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ARB Corporation Limited</b>
<b>ABN</b>	<b>31 006 708 756</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>	Robert Darius Fraser
<b>Date of last notice</b>	28 December 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Laicos Securities Pty Ltd (trustee of the Fraser Family Superannuation Fund of which Robert Darius Fraser is a beneficiary)
<b>Date of change</b>	18 April 2019
<b>No. of securities held prior to change</b>	Direct: 6,894 Indirect: 21,034
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Direct: 75 Indirect: 228
<b>Number disposed</b>	Direct: nil Indirect: nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Direct: \$17.0761 per share Indirect: \$17.0761 per share
<b>No. of securities held after change</b>	Direct: 6,969 Indirect: 21,262

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Dividend Reinvestment Plan.
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### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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