

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	ARB Corporation Limited
ABN	31 006 708 756

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	Roger George Brown
Date of last notice	24 April 2019

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.	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)
Date of change	8 May 2019
No. of securities held prior to change	Direct: 10,064 Indirect: 7,889,031
Class	Ordinary Shares
Number acquired	Direct: nil Indirect: nil
Number disposed	Direct: nil Indirect: 2,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct: N/A Indirect: \$18.50 per share
No. of securities held after change	Direct: 10,064 Indirect: 5,889,031

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market sale. The sold shares which are the subject of this notice were held in common with Mr Andrew Harry Brown (see separate Appendix 3Y).</p>
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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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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Name of entity	ARB Corporation Limited
ABN	31 006 708 756

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	John Robert Forsyth
Date of last notice	24 April 2019

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.	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)
Date of change	8 May 2019
No. of securities held prior to change	Direct: 10,598 Indirect: 2,107,889
Class	Ordinary Shares
Number acquired	Direct: nil Indirect: nil
Number disposed	Direct: nil Indirect: 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct: N/A Indirect: \$18.50 per share
No. of securities held after change	Direct: 10,598 Indirect: 1,607,889

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market sale.
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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.

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	
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Interest after change	

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Name of entity	ARB Corporation Limited
ABN	31 006 708 756

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	Andrew Harry Brown
Date of last notice	13 March 2015

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.	Director of Rogand Pty Ltd (trustee of the Rogand Unit Trust and the Rogand Superannuation Fund) and Thirty-Third Jabot Nominees Pty Ltd (trustee of the A H Brown Family Trust)
Date of change	8 May 2019
No. of securities held prior to change	Direct: 8,939 Indirect: 7,888,211
Class	Ordinary Shares
Number acquired	Direct: nil Indirect: nil
Number disposed	Direct: nil Indirect: 2,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct: N/A Indirect: \$18.50 per share
No. of securities held after change	Direct: 8,939 Indirect: 5,888,211

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market sale. The sold shares which are the subject of this notice were held in common with Mr Roger George Brown (see separate Appendix 3Y).</p>
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Date of change	
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