



National Tyre & Wheel Limited
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PO Box 101, Moorooka QLD, 4105
ABN 97 095 843 020

23 April 2019

ASX Market Announcements
ASX Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Attention: Mr Alex Sutton

Appendix 3Y

The attached Appendix 3Y is for Terry Smith, co-founder and executive director of National Tyre & Wheel Limited (ASX: NTD).

Following our letter of 18 March 2019, the company's co-founders, Terry and Susanne Smith, have gifted a further 5,884 of their personally owned NTD shares to some employees of the Group. The gifts were made as a gesture of thanks and appreciation for the employees' efforts and support for the business, prior to NTD's listing on the ASX in December 2017.

All of the gifts to employees have now been made.

Yours sincerely

A handwritten signature in black ink, appearing to read 'L Fanning', is positioned above the typed name.

Laura Fanning
Company Secretary

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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	National Tyre & Wheel Limited
ABN	97 095 843 020

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	Terence Patrick Smith
Date of last notice	18 March 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	<ol style="list-style-type: none"> 1. Indirect 2. Indirect 3. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. ST Corso Pty Ltd as trustee of the Smith Trading Trust 2. Bond Street Custodians Limited (ST Corso Pty Ltd a/c) 3. Bond Street Custodians Limited (STFT Investment Pty Ltd a/c) <p>Terence Smith controls ST Corso Pty Ltd and STFT Investment Pty Ltd. Registered holder acts in accordance with directions of director.</p>
Date of change	15 April 2019
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 26,756,181 2. 410,000 3. 95,000

+ See chapter 19 for defined terms.

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Class	Ordinary
Number acquired	1. - 2. - 3. -
Number disposed	1. 5,884 2. - 3. -
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$5.00 2. - 3. -
No. of securities held after change	1. 26,750,297 2. 410,000 3. 95,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Gift to employees via off-market trade

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

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Interest after change	N/A
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Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

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