

# 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.

<b>Name of entity</b>	<b>Bapcor Limited</b>
<b>ABN</b>	<b>80 153 199 912</b>

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.

<b>Name of director</b>	James Scott Charles Todd
<b>Date of last notice</b>	25 March 2025
<b>Date that director ceased to be director</b>	23 July 2025

### 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.

<b>Number &amp; class of securities</b>
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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<p>The Shares are held by:</p> <ol style="list-style-type: none"><li>1. Tamkin Pty Ltd ATF The Tamkin Trust; and</li><li>2. Tamkin Pty Ltd ATF The Tamkin Superannuation Fund.</li></ol> <p>Mr Todd is the practical controller and beneficiary of the Tamkin Trust and the Tamkin Superannuation Fund.</p>	<ol style="list-style-type: none"><li>1. 20,000 fully paid ordinary shares (<b>Shares</b>) held by Tamkin Pty Ltd ATF the Tamkin Trust; and</li><li>2. 15,000 Shares held by Tamkin Pty Ltd ATF The Tamkin Superannuation Fund.</li></ol>

#### 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

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+ See chapter 19 for defined terms.