



SHAREHOLDER COMMUNICATION POLICY

1. Introduction

CAR Group Limited (“CAR Group” or “the Company”) aims to have transparent and effective communication with its current and prospective shareholders to enable them to make informed investment decisions about the Company. The Company is also committed to meeting its disclosure requirements under the Corporations Act and ASX Listings Rules.

2. Access to information

Information about the Company is communicated regularly to shareholders in various ways including:

- The annual reporting materials, which comprise the following documents:
 - Annual Report including the Financial Statements;
 - Sustainability Report;
 - Annual Results Presentation;
 - Annual Media Release; and
 - Corporate Governance Statement.
- The half year reporting materials which comprise the following documents:
 - Half Year Financial Report;
 - Half Year Results Presentation; and
 - Half Year Media Release
- The CEO’s Presentation at the Annual General Meeting;
- Market briefings, including roadshows in Australia and overseas; and
- Other significant updates on the business’ operations where appropriate.

Any materials available relating to the items listed above are uploaded to the ASX and to CAR Group’s investor website <https://cargroup.com/>



3. Annual General Meeting

Shareholders are encouraged to attend and participate at general meetings. To facilitate this, meetings will be held during normal business hours and at a place convenient for the greatest number of shareholders to attend. Details of the location, time and date of the meeting and the business to be considered by shareholders are provided in the Notice of Annual General Meeting, which is published on the Company's investor website and the ASX. This meeting provides the opportunity for shareholders to ask questions of the Board and Management.

4. Board committee evaluation

As an ASX listed entity, the Company has an obligation under the ASX Listing Rules to maintain an informed market in its securities. The Company has a 'Continuous Disclosure Policy', available in the Investor Centre of its Company website. This policy sets out the key obligations of directors and employees of the Company to ensure compliance with its ASX Listing Rules and Corporations Act continuous disclosure obligations, and places accountability for such compliance on directors, executive officers and employees. The Company takes all reasonable steps to ensure that the market is advised of all information required to be disclosed under the ASX Listing Rules and Corporations Act which the Company believes would or may have a material effect on the price or value of the Company's securities. The Board is actively involved in reviewing proposed market announcements drafted by the Company and pursuant to the Continuous Disclosure Policy. The Company Secretary sends a copy of all material market announcements to Directors promptly after they have been made to the market.

Document and Version Control

Version	Date	Approval
3.0	June 2025	CAR Group Board of Directors