

# 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>	AMA Group Limited (ASX:AMA)
<b>ACN:</b>	113 883 560

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>	Ray Smith-Roberts
<b>Date of Last Notice:</b>	29 October 2019
<b>Date That Director Ceased to be Director:</b>	20 November 2019

### 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.

Number	Class of Securities
Nil	Nil

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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:	Number	Class of Securities
Director Related Entity – SRFE Pty Ltd and SRFI Pty Ltd	6,472,275	Ordinary Shares

#### 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.