



AMAGROUP

18 December 2019

**AMA Group Ltd (the Company) (ASX: AMA)
Appendix 3Y**

The attached Appendix 3Y relates to the issue of Performance Rights to Chief Executive Officer (CEO), Andy Hopkins which were approved at the Annual General Meeting held on 20 November 2019.

The grant of Performance Rights aligns with the Company's policy and aims to align the interests of the CEO with the interests of shareholders in the growth and development of the business and shareholder value.

**Fiona van Wyk
Company Secretary**

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 30/9/2001.

Name of Entity:	AMA Group Limited (ASX:AMA)
ACN:	113 883 560

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 Hopkins
Date of Last Notice:	13 December 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		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NA		
Date of change	18 December 2019		
No. of securities held prior to change	Shares	Performance Shares	
	Direct	-	-
	Indirect	37,790,269	-
	Total	37,790,269	-
Class	Ordinary fully paid listed shares.		

+ See chapter 19 for defined terms.

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Number acquired		Shares	Performance Shares
	Direct	-	1,985,295
	Indirect	-	-
	Total	-	1,985,295
Number disposed		Shares	Performance Shares
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.36 (being the volume weighted average price of the Company's ordinary fully paid shares traded on the ASX over the 20 day period post the release of the FY19 Annual Financial Results to the ASX)		
No. of securities held after change		Shares	Performance Shares
	Direct	-	1,985,295
	Indirect	37,790,269	-
	Total	37,790,269	1,985,295
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,985,295 Performance Rights issued in accordance with the Company's Performance Rights Plan which was approved at the Annual General Meeting on 20 November 2019		

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	
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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
If prior written clearance was provided on what date was this provided?	N/A

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