



**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.

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director:</b>	Andrew Hopkins
<b>Date of Last Notice:</b>	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.

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

+ See chapter 19 for defined terms.

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<b>Number acquired</b>		<b>Shares</b>	<b>Performance Shares</b>
	<b>Direct</b>	-	1,985,295
	<b>Indirect</b>	-	-
	<b>Total</b>	-	<b>1,985,295</b>
<b>Number disposed</b>		<b>Shares</b>	<b>Performance Shares</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	-	-
	<b>Total</b>	-	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$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 )		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Performance Shares</b>
	<b>Direct</b>	-	1,985,295
	<b>Indirect</b>	37,790,269	-
	<b>Total</b>	<b>37,790,269</b>	<b>1,985,295</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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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