## Form 605 Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

o Company Name/Scheme		Scheme AM	AMA Group Limited					
CN/ARSN		AC	ACN 113 883 560					
De	ails of subst	tantial holder (1)						
me		Ro	al Bank of Canada (RBC) and its related bodies	corporate listed	in Annexure A			
CN/ARSN (if applicable)			N/A					
hol	der ceased to	be a						
ostar	itial holder on	l	17/03/2021					
		was given to the compa	·					
e pre	vious notice	was dated	03/02/2021					
Ch	anges in rele	evant interests						
		•	he nature of, a relevant interest (2) of the substar			-		
heme	e, since the su	ubstantial holder was la	st required to give a substantial holding notice to			ws:		
_	Date of	Person whose	Nature of	Consideration given in	Class (6) and number of	Person's votes		
	change	relevant interest changed	change (4)	relation to	securities	affected		
2		onangea		change (5)	affected			
		RBC Investor Service	Decrease in the number of securities which					
	7/03/2021	Trust	of clients	N/A	(1,050,190 ORD)	(1,050,190)		
_								
)		RBC and its relate	Entities controlling the above company are	<sup>s</sup> N/A	(1,050,190 ORD)	(1,050,190)		
2	7/03/2021	bodies corporate liste	d deemed to have the same relevant interests as that company and other group entities are					
2	in Annexure A		associates					
J								
0		!!						
Ch	anges in ass	ociation						
	eone who hav	ve become associates (	3) of, ceased to be associates of, or have change	od the nature of	their association (7)	with the substantial hol		
21			•					
	on to voting interests in the company or scheme are as follows: Name and ACN/ARSN (if applicable)			Nature of association				
- 4								
Ad	dresses							
	dresses of pe	rsons named in this for	n are as follows:					
e ad	Name				Address			
e ad	Name				-			
Ľ		Services Trust				oor, Toronto, Ontario,		

## Signature

print name Josie Caldas

posie Caldas

sign here

Assistant Company capacity Secretary

date 19/03/2021

## Annexure A

This is Annexure A of 1 page referred to in Form 605, Notice of ceasing to be a substantial holder, being the details of relevant interests in the ordinary shares of AMA Group Limited, dated 29 July 2020. Signed:

Jone aldas

Name: Capacity:

Date:

Josie Caldas Assistant Company Secretary 19 March 2021

RBC Investor Services Trust (refer to item 2 of Form 605):

Person whose relevant interest changed	Date of Change	Consideration (AUD)	Number of securities and votes affected (Class = ORD) Nature of change is disposition/transfer out
RBC Investor Services Trust	17/03/2021	N/A – Decrease in the number of securities which custodian has available for lending on behalf of clients	(1,050,190)

RBC and its related bodies corporate, include these key controlling entities (Issuer of Form 605 and refer to item 2 of Form 605):

	Entity Name	Address	Nature of Relevant Interest	
9	Royal Bank of Canada	1 Place Ville Marie, Montréal, Québec, Canada, H3B 3A9	Controlling entity – holds 100% of Royal Bank Holding Inc. (and ultimately, RBC Investor Services Trust)	
	Royal Bank Holding Inc.	200 Bay Street, Royal Bank Plaza, 12th Floor, South Tower, Toronto, Ontario, Canada, M5J 2J5	Controlling entity – holds 100% of RBC Investor Services Trust	