



Announcement Summary

**Entity name**

AMA GROUP LIMITED

**Date of this announcement**

Thursday December 09, 2021

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	PERFORMANCE RIGHTS	2,907,934	09/12/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

AMA GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

113883560

**1.3 ASX issuer code**

AMA

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

9/12/2021

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Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")

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Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

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**ASX +security code**

New class - code to be confirmed

**+Security description**

PERFORMANCE RIGHTS

**+Security type**

Other

**ISIN code**

**Date the +securities the subject of this notification were issued**

9/12/2021

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

**Name of KMP**

Carl Bizon

**Name of registered holder**

Carl Bizon

**Number of +securities**

2,907,934

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Refer to pages 15 to 22 of AMA Group Limited's 2021 Notice of Annual General Meeting at: [https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02436079-3A578278?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02436079-3A578278?access_token=83ff96335c2d45a094df02a206a39ff4) for a summary of the terms of the Performance Rights being issued.

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Refer to pages 29 to 30 of AMA Group Limited's 2021 Notice of Annual General Meeting at: [https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02436079-3A578278?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02436079-3A578278?access_token=83ff96335c2d45a094df02a206a39ff4) for a summary of the terms of the AMA Performance Rights Plan.

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Each Performance Right is a right to receive one fully paid ordinary share in AMA Group Limited (ASX: AMA) or an equivalent cash payment, subject to the achievement of vesting conditions.



Issue details

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**Number of +securities**

2,004,900

**Number of +securities**

903,034

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## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AMA : ORDINARY FULLY PAID	1,013,179,489

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AMAAA : PERFORMANCE SHARES	3,907,168
AMAAE : SERVICE RIGHTS	454,545
New class - code to be confirmed : PERFORMANCE RIGHTS	2,907,934



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

18/11/2021

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