



Announcement Summary

Entity name

AMA GROUP LIMITED

Date of this announcement

Thursday March 10, 2022

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
AMAAK	PERFORMANCE RIGHTS	396,802	10/03/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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

10/3/2022

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Part 2 - Issue details

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:

has an existing ASX security code ("existing class")

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

ASX +security code and description

AMAAK : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

10/3/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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	Name of registered holder	Number of +securities
Geoff Trumbull	Geoff Trumbull	218,125

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 which is available at: <https://amagroupltd.com/investor-centre/asx-announcements> 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

Number of +securities

396,802



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)

ASX +security code and description	Total number of +securities on issue
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)

ASX +security code and description	Total number of +securities on issue
AMAAA : PERFORMANCE SHARES	3,207,232
AMAAK : PERFORMANCE RIGHTS	6,126,117
AMAAE : SERVICE RIGHTS	454,545



Part 5 - Other Listing Rule requirements

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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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