

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme AMA Group Limited (ASX:AMA)ACN/ARSN ACN 113 883 560**1. Details of substantial holder (1)**Name MA Financial Group Limited (MAF) and the entities listed in Annexure AACN/ARSN (if applicable) ACN 142 008 428The holder ceased to be a  
substantial holder on01/07/2022

The previous notice was given to the company on

23/06/2022

The previous notice was dated

23/06/2022**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed                  | Nature of change (4) | Consideration given in relation to change (5) | Class (6) and number of securities affected | Person's votes affected |
|----------------|---|----------------------|---|---|-------------------------|
| See Annexure B | MA Visa Fund Manager Pty Ltd ACN 142 008 482 (MAVFM)    | See Annexure B       |   |   |                         |
| See Annexure B | MA Investment Management Pty Ltd ACN 621 552 896 (MAIM) | See Annexure B       |   |   |                         |
| See Annexure B | MA Asset Management Ltd ACN 142 008 535 (MAAM)          | See Annexure B       |   |   |                         |
| See Annexure B | MA Financial Group Limited (MAF) ACN 142 008 428        | See Annexure B       |   |   |                         |

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| Not Applicable                    |                       |

**4. Addresses**

The addresses of persons named in this form are as follows:

| Name           | Address |
|----------------|---------|
| See Annexure A |         |

**Signature**print name REBECCA ONGCapacity COMPANY SECRETARY

sign here

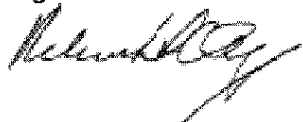
date 05/07/2022

## Annexure A to Form 605 Notice of ceasing to be a substantial holder

This is Annexure A of two pages referred to in the Form 605 Notice of ceasing to be a substantial holder dated 5 July 2022 prepared by MA Financial Group Limited.

Signed by me and dated 5 July 2022.

**Signature:**



**Name:** Rebecca Ong

**Position:** Company Secretary

| Name   | Address   |
|--|---|
| 1300 Home Loan Holdings Pty Ltd ACN 152 921 634                    | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| A.C.N. 167 316 109 Pty Ltd ACN 167 316 109                         | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Apera Hotels Holdings Pty Ltd ACN 649 715 168                      | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Armada Funds Management Pty Ltd ACN 124 754 847                    | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Avena Holdings Pty Ltd ACN 644 907 791                             | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Barley Property Holdings Pty Ltd ACN 652 328 160                   | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Beagle Finance Pty Ltd ACN 140 290 268                             | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Bendigo Hotel Fund TT Pty Ltd ACN 651 209 899                      | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| BHBB TT Pty Ltd ACN 637 771 647                                    | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Brunswick Hotel TT Pty Ltd ACN 656 117 252                         | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Eastern Credit Management Pty Ltd ACN 623 243 336                  | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Finsure Domain Names Pty. Ltd. ACN 159 676 034                     | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Finsure Finance & Insurance Pty Ltd ACN 068 153 926                | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Finsure Holding Pty. Ltd. ACN 165 350 345                          | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Global Wealth Aged Care Pty Ltd ACN 610 989 994                    | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Global Wealth Residential Pty Ltd ACN 607 039 216                  | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Grassroots Childcare Developments Holdings Pty Ltd ACN 637 595 914 | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Grassroots Childcare Developments Pty Ltd ACN 637 596 019          | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MA Asset Management Ltd ACN 142 008 535                            | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |

| Name  | Address   |
|---|---|
| MA Bendigo TT I Pty Ltd ACN 651 045 939                 | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MA Bendigo TT II Pty Ltd ACN 651 046 383                | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MA Credit Investments Pty Ltd ACN 631 017 037           | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MA Credit Portfolio Investments Pty Ltd ACN 655 171 869 | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MA Foundation Pty Ltd ACN 622 860 904                   | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MA Hotel Management Pty Ltd ACN 619 297 228             | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MA Hotel Management Pty Ltd ACN 619 297 228             | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MA Investment Management Pty Ltd ACN 621 552 896        | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MA Moelis Australia Advisory Pty Ltd ACN 142 008 446    | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MA Moelis Australia Securities Pty Ltd ACN 122 781 560  | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MA Visa Fund Manager Pty Ltd ACN 142 008 482            | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MAAM GP Pty Ltd ACN 164 411 607                         | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MAAM Holdings Pty Ltd ACN 621 215 450                   | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MAAM RE Limited ACN 135 855 186                         | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MAAM TT (Figtree) Pty Ltd ACN 630 343 261               | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MAAM TT (Marion) Advertising Pty Ltd ACN 637 793 563    | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MAAM TT (Marion) Pty Ltd ACN 636 257 835                | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MAAM TT Credit Pty Ltd ACN 623 251 196                  | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MAAM TT Pty Ltd ACN 629 587 560                         | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MACDF TT Pty Ltd ACN 169 652 742                        | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MADT Corporate Pty Ltd ACN 645 649 654                  | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MAF Credit Pty Ltd ACN 623 716 503                      | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MAFG Finance Pty Ltd ACN 621 554 845                    | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MAFG Operations Pty Ltd ACN 138 030 289                 | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MAFG Share Plan Pty Ltd ACN 610 383 590                 | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| MAKM Holdings Pty Ltd ACN 638 953 661                   | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Middle Technology Australia Pty Ltd ACN 649 575 315     | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Middle Technology Holdings Pty Ltd ACN 652 112 153      | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |

| Name   | Address   |
|--|---|
| MKM New Co Pty Ltd ABN 64 639 174 315              | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Redcape Hotel Group Management Ltd ACN 610 990 004 | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| RetPro Management Pty Ltd ACN 155 736 771          | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| RetPro Pty Ltd ACN 140 217 796                     | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Rockford Capital Pty Ltd ACN 116 067 497           | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Taylor Square Fund TT Pty Ltd ACN 646 669 543      | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| TMASL Finance Pty Ltd ACN 623 313 057              | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Western Funds Management Pty Ltd ACN 169 019 765   | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| WFM Financial Holdings Pty Ltd ACN 651 052 372     | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |
| Wikibroker Pty. Ltd ACN 602 949 093                | Level 27, Brookfield Place, 10 Carrington Street, Sydney NSW 2000 |

**Annexure B to Form 605 Notice of ceasing to be a substantial holder**

This is Annexure B of one pages referred to in Form 605 Notice of ceasing to be a substantial holder dated 5 July 2022.

Signed by me and dated 5 July 2022.



REBECCA ONG, COMPANY SECRETARY

| Holder of relevant interest | Date of change | Consideration (9) | Class and number of securities |
|-----------------------------|----------------|-------------------|--------------------------------|
|                             |                | Cash              | Ordinary                       |
| MAAM, MAIM, MAVFM, MAF      | 23/06/2022     | - 21,822.08       | -132,255                       |
| MAAM, MAIM, MAVFM, MAF      | 23/06/2022     | - 9,352.37        | -56,681                        |
| MAAM, MAIM, MAVFM, MAF      | 24/06/2022     | - 94,018.57       | -567,745                       |
| MAAM, MAIM, MAVFM, MAF      | 24/06/2022     | - 40,293.63       | -243,319                       |