

AMA GROUP

ASX Announcement

30 November 2022

Appendix 3Y – Change of Director's Interest Notice

In accordance with ASX Listing Rule 3.19A.2, please see attached Appendix 3Y – Change of Director's Interest Notice.

This announcement has been authorised by the Company Secretary of AMA Group Limited.

ENDS.

Investors and Media:

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AMA Group Limited

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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 30/09/01 Amended 01/01/11

| | |
|-----------------------|--------------------------|
| Name of entity | AMA Group Limited |
| ABN | 50 113 883 560 |

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.

| | |
|----------------------------|--------------------|
| Name of Director | Simon Moore |
| Date of last notice | 8 March 2022 |

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.

| | |
|--|---|
| Direct or indirect interest | Direct & Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Bond Street Custodians Limited <AAA – M61282 A/C> (Beneficiary) Sandman 1 Nominees Pty Ltd and Sandman 1 Nominees Pty Ltd <Sandman 1 A/C> (Director Related Entities) Colinton Capital Partners Pty Ltd <Colinton CP Fund 1 (A) A/C> (Director Related Entity) |
| Date of change | 29 November 2022 |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held prior to change | <p>Direct <u>Mr Simon Moore</u> 7,542 Ordinary Shares</p> <p>Indirect <u>Bond Street Custodians Limited</u> <u><AAA – M61282 A/C></u> 91,469 Ordinary Shares</p> <p><u>Sandman 1 Nominees Pty Ltd and</u> <u>Sandman 1 Nominees Pty Ltd <Sandman 1</u> <u>A/C></u> 15,436,210 Ordinary Shares</p> <p><u>Colinton Capital Partners Pty Ltd</u> <u><Colinton CP Fund 1 (A) A/C></u> 26,019,932 Ordinary Shares</p> |
| Class | Ordinary Shares |
| Number acquired | 100,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.2250 per share |
| No. of securities held after change | <p>Direct <u>Mr Simon Moore</u> 107,542 Ordinary Shares</p> <p>Indirect <u>Bond Street Custodians Limited</u> <u><AAA – M61282 A/C></u> 91,469 Ordinary Shares</p> <p><u>Sandman 1 Nominees Pty Ltd and</u> <u>Sandman 1 Nominees Pty Ltd <Sandman 1</u> <u>A/C></u> 15,436,210 Ordinary Shares</p> <p><u>Colinton Capital Partners Pty Ltd</u> <u><Colinton CP Fund 1 (A) A/C></u> 26,019,932 Ordinary Shares</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |

+ See chapter 19 for defined terms.

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.

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

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 |

⁺ See chapter 19 for defined terms.