

AMA GROUP

ASX Announcement

19 April 2023

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:

Alexandra Holston, Director Investor Relations and Corporate Affairs

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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	Jonathan Talbot Babineau
Date of last notice	13 February 2023

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>IBV Capital Ltd (Director Related Entity)</p> <p>Bryson Holdings Corporation (Director Related Entity)</p> <p>Stephanie Rosamund Babineau (Spouse)</p>
Date of change	18 April 2023
No. of securities held prior to change	<p><u>Direct</u> 230,000 Ordinary Shares</p> <p><u>IBV Capital Ltd</u> 4,653,124 Ordinary Shares</p> <p><u>Bryson Holdings Corporation</u> 855,000 Ordinary Shares</p> <p><u>Stephanie Rosamund Babineau</u> 1,300,000 Ordinary Shares</p>

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.16304 per share
No. of securities held after change	<u>Direct</u> 1,230,000 Ordinary Shares <u>IBV Capital Ltd</u> 4,653,124 Ordinary Shares <u>Bryson Holdings Corporation</u> 855,000 Ordinary Shares <u>Stephanie Rosamund Babineau</u> 1,300,000 Ordinary Shares
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

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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