

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

Company Name/Scheme AMA Group Limited

ACN/ARSN 113 883 560

1. Details of Substantial Holder (1)

Name AustralianSuper Pty Ltd

ACN/ARSN (if applicable) 006 457 987

There was a change in the interests of the substantial holder on 08 / 09 / 2023

The previous notice was given to the company on 09 / 03 / 2023

The previous notice was dated 09 / 03 / 2023

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	112,369,260	10.49%	77,818,171	7.25%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
REFER ATTACHED					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
AustralianSuper Pty Ltd	JPMorgan Nominees Australia Ltd	JPMorgan Nominees Australia Ltd	Shareholder	ORD 77,818,171	77,818,171

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
N/A	

6. Addresses

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

Name	Address
AustralianSuper Pty Ltd	Level 30, 130 Lonsdale Street Melbourne VIC 3000

Signature

print name	Andrew Lazar	capacity	Head of Compliance, Investments & Fund Services
sign here		date	14/09/2023

Security Name	Security Code	Trade Description	Trade Date	Settlement Date	Units	Price
AMA GROUP LTD COMMON	B1CND93	OS-SAL	10/03/2023	14/03/2023	-12092	0.27
AMA GROUP LTD COMMON	B1CND93	OS-SAL	15/03/2023	17/03/2023	-20000	0.25
AMA GROUP LTD COMMON	B1CND93	OS-SAL	17/04/2023	19/04/2023	-10571	0.17
AMA GROUP LTD COMMON	B1CND93	OS-SAL	12/05/2023	16/05/2023	-1380	0.14
AMA GROUP LTD COMMON	B1CND93	OS-SAL	30/05/2023	1/06/2023	-46071	0.12
AMA GROUP LTD COMMON	B1CND93	OS-SAL	20/06/2023	22/06/2023	-37908	0.11
AMA GROUP LTD COMMON	B1CND93	OS-SAL	27/06/2023	29/06/2023	-2000	0.11
AMA GROUP LTD COMMON	B1CND93	OS-SAL	11/07/2023	13/07/2023	-24100	0.11
AMA GROUP LTD COMMON	B1CND93	OS-SAL	19/07/2023	21/07/2023	-6666	0.11
AMA GROUP LTD COMMON	B1CND93	OS-SAL	26/07/2023	28/07/2023	-13571	0.13
AMA GROUP LTD COMMON	B1CND93	OS-SAL	15/08/2023	17/08/2023	-2000	0.14
AMA GROUP LTD COMMON	B1CND93	OS-SAL	18/08/2023	22/08/2023	-6	0.12
AMA GROUP LTD COMMON	B1CND93	OS-SAL	8/09/2023	12/09/2023	-28166270	0.06
AMA GROUP LTD COMMON	B1CND93	OS-SAL	8/09/2023	12/09/2023	-6208454	0.06