

AMA GROUP

ASX Announcement

30 October 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	19 September 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.	IBV Capital Ltd (Director Related Entity) Bryson Holdings Corporation (Director Related Entity) Stephanie Rosamund Babineau (Spouse)
Date of change	27 October 2023

+ See chapter 19 for defined terms.

Appendix 3Y

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No. of securities held prior to change	Direct 4,563,333 Ordinary Shares Indirect <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
Class	Ordinary Shares
Number acquired	1,542,512
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	42,512 at \$0.0640 per share 1,500,000 at \$0.0650 per share
No. of securities held after change	Direct 6,105,845 Ordinary Shares Indirect <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

+ See chapter 19 for defined terms.

Appendix 3Y
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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.