

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 30/9/2001.

Name of Entity:	AMA Group Limited (ASX:AMA)
ACN:	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 Doyle
Date of Last Notice:	30 th October 2009

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	Indirect												
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director related entity – Atlas Capital Pty Ltd												
Date of change	a) 24 th May 2010 b) 27 th May 2010												
No. of securities held prior to change	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">300,000</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">300,000</td> <td style="text-align: center;">-</td> </tr> </tbody> </table>		Shares	Options	Direct	-	-	Indirect	300,000	-	Total	300,000	-
	Shares	Options											
Direct	-	-											
Indirect	300,000	-											
Total	300,000	-											
Class	Fully Paid Ordinary Shares												
Number acquired	<table border="1"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: center;">298,957</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Total</td> <td style="text-align: center;">298,957</td> <td style="text-align: center;">-</td> </tr> </tbody> </table>		Shares	Options	Direct	-	-	Indirect	298,957	-	Total	298,957	-
	Shares	Options											
Direct	-	-											
Indirect	298,957	-											
Total	298,957	-											

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$1,303.07 b) \$15,060.00		
No. of securities held after change		Shares	Options
	Direct	-	-
	Indirect	598,957	-
	Total	598,957	-
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 Acquisition		

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

The CFO Solution

28.05.2010

+ See chapter 19 for defined terms.

For personal use only