

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:	Duncan Fischer
Date of Last Notice:	5 th November 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director related entity – Jorgen Pty Ltd														
Date of change	25 May 2009														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>600,000</td><td>-</td></tr><tr><td>Total</td><td>600,000</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	600,000	-	Total	600,000	-
	Shares	Options													
Direct	-	-													
Indirect	600,000	-													
Total	600,000	-													
Class	Ordinary Shares														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>574,125</td><td>-</td></tr><tr><td>Total</td><td>574,125</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	574,125	-	Total	574,125	-
	Shares	Options													
Direct	-	-													
Indirect	574,125	-													
Total	574,125	-													

+ See chapter 19 for defined terms.

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Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$26,878.17		
No. of securities held after change		Shares	Options
	Direct	-	
	Indirect	1,174,125	-
	Total	1,174,125	-
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

11/12/2009

+ See chapter 19 for defined terms.