

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director related entity – Jorgen Pty Ltd | | |
| Date of change | 25 May 2009 | | |
| No. of securities held prior to change | | Shares | Options |
| | Direct | - | - |
| | Indirect | 600,000 | - |
| | Total | 600,000 | - |
| Class | Ordinary Shares | | |
| Number acquired | | 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 <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$26,878.17 | | |
| No. of securities held after change | | Shares | Options |
| | Direct | - | |
| | Indirect | 1,174,125 | - |
| | Total | 1,174,125 | - |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

The CFO Solution

11/12/2009

+ See chapter 19 for defined terms.

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