

## 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.

<b>Name of Entity:</b>	AMA Group Limited (ASX:AMA)
<b>ACN:</b>	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.

<b>Name of Director:</b>	Simon Doyle
<b>Date of Last Notice:</b>	28 <sup>th</sup> May 2010

#### 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 – Altas Capital Pty Ltd														
Date of change	a) 3 <sup>rd</sup> June 2010 b) 4 <sup>th</sup> June 2010														
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>598,957</td><td>-</td></tr><tr><td>Total</td><td>598,957</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	598,957	-	Total	598,957	-
	Shares	Options													
Direct	-	-													
Indirect	598,957	-													
Total	598,957	-													
Class	Fully Paid 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>101,043</td><td>-</td></tr><tr><td>Total</td><td>101,043</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	101,043	-	Total	101,043	-
	Shares	Options													
Direct	-	-													
Indirect	101,043	-													
Total	101,043	-													

+ See chapter 19 for defined terms.

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<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	-	-
	<b>Total</b>	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation		a) \$4,070 b) \$994	
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	
	<b>Indirect</b>	700,000	-
	<b>Total</b>	700,000	-
<b>Nature of change</b> 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**The CFO Solution**

09.06.2010

+ See chapter 19 for defined terms.