

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	Raymond McGregor Malone
Date of last notice	2 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) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Indirectly pursuant to declaration of trust on behalf of Raymond Malone and Leona Malone as trustees for the Malone Superannuation Fund. (b) Indirectly as a director of Mr Gloss Pty Ltd, the trustee of the Mr Gloss Unit Trust and as director of Malone Investments Pty Ltd, a unit holder in the Mr Gloss Unit Trust
Date of change	23 July 2010
No. of securities held prior to change	91,430,835
Class	Fully paid ordinary shares
Number acquired	3,866,668
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$145,000 (\$0.0375 per share)

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	95,297,503 (of which 3,866,668 are held indirectly under the declaration of trust and 91,430, 835 are held indirectly through the Mr Gloss Unit Trust)
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>	Off 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	No change
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	

+ See chapter 19 for defined terms.

For personal use only