

# AMA GROUP

## SGX Announcement

1 December 2022

## Appendix 3Y – Change of Director's Interest Notice

Attached is an announcement made by AMA Group Limited (ASX: AMA) (AMA Group) which is provided for the information of AMA Group Noteholders.

AMA Group has Notes listed on the Singapore Exchange.

ENDS.

### Investors and Media:

Alexandra Holston, Director Investor Relations and Corporate Affairs

E: [alexandra.holston@amagroupltd.com](mailto:alexandra.holston@amagroupltd.com) M: +61 418 312 837

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### AMA Group Limited

Level 13, 484 St Kilda Road, Melbourne VIC 3004 ABN 50 113 883 560  
+61 3 7066 5022 [info@amagroupltd.com](mailto:info@amagroupltd.com) [amagroupltd.com](http://amagroupltd.com)

# AMA GROUP

## ASX Announcement

1 December 2022

### Appendix 3Y – Change of Director's Interest Notice

In accordance with ASX Listing Rule 3.19A.2, please see attached Appendix 3Y – Change of Director's Interest Notice.

This announcement has been authorised by the Company Secretary of AMA Group Limited.

ENDS.

#### Investors and Media:

Alexandra Holston, Director Investor Relations and Corporate Affairs

E: [alexandra.holston@amagroupltd.com](mailto:alexandra.holston@amagroupltd.com) M: +61 418 312 837

# 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 30/09/01 Amended 01/01/11

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>AMA Group Limited</b> |
| <b>ABN</b>            | 50 113 883 560           |

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>    | <b>Caroline Waldron</b> |
| <b>Date of last notice</b> | 19 September 2022       |

### 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.

|                                                                                                                                                                         |                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct                  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                     |
| <b>Date of change</b>                                                                                                                                                   | 30 November 2022        |
| <b>No. of securities held prior to change</b>                                                                                                                           | 50,000 Ordinary Shares  |
| <b>Class</b>                                                                                                                                                            | Ordinary Shares         |
| <b>Number acquired</b>                                                                                                                                                  | 50,000                  |
| <b>Number disposed</b>                                                                                                                                                  | Nil                     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | \$0.2175 per share      |
| <b>No. of securities held after change</b>                                                                                                                              | 100,000 Ordinary Shares |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|

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

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>                                                                                   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.