

# AMA GROUP

## SGX Announcement

8 March 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

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# AMA GROUP

## ASX Announcement

8 March 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>Simon Moore</b> |
| <b>Date of last notice</b> | 8 October 2021     |

### 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 & Indirect                                                                                                                                                                                                                                                            |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Bond Street Custodians Limited <AAA – M61282 A/C> (Beneficiary)<br><br>Sandman 1 Nominees Pty Ltd and Sandman 1 Nominees Pty Ltd <Sandman 1 A/C> (Director Related Entities)<br><br>Colinton Capital Partners Pty Ltd <Colinton CP Fund 1 (A) A/C> (Director Related Entity) |
| <b>Date of change</b>                                                                                                                                | 4 March 2022                                                                                                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                        | <b>Direct</b><br>7,542 Ordinary Shares<br><br><b>Indirect</b><br>41,497,611 Ordinary Shares                                                                                                                                                                                  |
| <b>Class</b>                                                                                                                                         | Ordinary Shares                                                                                                                                                                                                                                                              |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                      | 50,000                                                                                      |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$0.315 per share                                                                           |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Direct</b><br>7,542 Ordinary Shares<br><br><b>Indirect</b><br>41,547,611 Ordinary Shares |
| <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 (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which 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 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 above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|                                                                                                      |     |
|------------------------------------------------------------------------------------------------------|-----|
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b> | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                      | N/A |

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+ See chapter 19 for defined terms.