AMA GROUP

SGX Announcement

17 June 2024

Notice received under section 249D of the Corporations Act

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:

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AMA GROUP

ASX Announcement

28 May 2024

Notice received under section 249D of the Corporations Act

AMA Group Limited (ASX:AMA) ("**AMA Group**", "**the Group**" or "**Company"**) advises that it received a notice under section 249D of the Corporations Act 2001 (Cth) ("**Corporations Act**") on 27 May 2024 ("**s249D Notice**") from shareholders Thorney Opportunities Ltd and TIGA Trading Pty Ltd ("**Thorney**"), stating that they hold at least 5% of the votes that may be cast at a general meeting of AMA Group.

The s249D Notice requests the convening of a general meeting of the Company to consider, and if thought fit, to pass ordinary resolutions for the removal of each of Ms Caroline Waldron, Mr Kyle Loades, and Mr Talbot Babineau from the board of directors of the Company.

Following receipt of the s249D Notice, and unless it is withdrawn by Thorney, the Board must call a general meeting within 21 days and hold that meeting within two months of such receipt. If required, a related notice of meeting will be circulated to shareholders in due course in accordance with the requirements under the Corporations Act.

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

ENDS.

Investors and Media:

Alexandra Holston, Director Investor Relations and Corporate Affairs

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