

AMA GROUP

SGX Announcement

23 February 2024

Non-Executive Director Retirement

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 M: +61 418 312 837

AMA Group Limited

Level 13, 484 St Kilda Road, Melbourne VIC 3004 ABN 50 113 883 560
+61 3 7066 5022 info@amagroupltd.com amagroupltd.com

AMA GROUP

ASX Announcement

23 February 2024

Non-Executive Director Retirement

AMA Group Limited (ASX: AMA) (AMA Group, the Group) confirms the previously announced retirement of Non-Executive Director, Simon Moore from the AMA Group Board today.

The Group thanks Simon for his contributions to the Board over the last five years.

In accordance with ASX Listing Rule 3.19A.3, please see attached Appendix 3Z – Final 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 M: +61 418 312 837

Appendix 3Z

Final 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
ABN	50 133 883 560

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Simon Moore
Date of last notice	1 December 2023
Date that director ceased to be director	23 February 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
7,542 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Bond Street Custodians Limited <AAA – M61282 A/C>	280,525 Ordinary Shares
Sandman 1 Nominees Pty Ltd and Sandman 1 Nominees Pty Ltd <Sandman 1 A/C>	25,985,276 Ordinary Shares
Colinton Capital Partners Pty Ltd <Colinton CP Fund 1 (A) A/C>	43,801,888 Ordinary Shares
Colinton Capital Pty Limited	33,333,334 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.