

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo Company Name/Scheme **Ampol Limited**ACN/ARSN **004 201 307****1. Details of substantial holder (1)**Name **Australian Retirement Trust Pty LTD ATF Australian Retirement Trust**ACN/ARSN (if applicable) **010 720 840**The holder ceased to be a substantial holder on **02/04/2024**The previous notice was given to the company on **10/01/2024**The previous notice was dated **10/01/2024****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
Refer to Annexure A					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	Not Applicable

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Australian Retirement Trust Pty LTD ATF Australian Retirement Trust	266 George Street, Brisbane, QLD 4000

Signature

print name **Yaozhi Pan** **Steven Moggian** capacity **Authorised Signatory**

sign here   date **04/04/2024**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

Holder of Relevant Interest	Purchase/Sale	Trade Date	Consideration (Cash)	Consideration (Non-Cash)	Number of Securities
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	11/01/2024	412,718.67		11,329
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/01/2024	502,543.87		13,928
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	19/01/2024	2,009,101.45		55,849
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	22/01/2024	797,087.00		22,747
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	22/01/2024	139,930.18		3,991
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	22/01/2024	7,804.44		222
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	22/01/2024	676,621.73		19,364
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/01/2024	7,096.55		200
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/01/2024	136,397.26		3,839
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/01/2024	305,192.28		8,784
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/01/2024	1,801,235.25		51,103
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/01/2024	1,614,886.29		45,887
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	24/01/2024	130,402.45		3,713
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	24/01/2024	151,244.56		4,298
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25/01/2024	31,528.74		895
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25/01/2024	265,547.40		7,512
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25/01/2024	131,090.68		3,683
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	29/01/2024	1,131,260.88		32,237
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	29/01/2024	231,376.70		6,557
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	30/01/2024	1,391,918.79		38,742
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/01/2024	28,131.32		775
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/02/2024	2,076,274.43		57,075
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6/02/2024	1,795,154.21		48,856
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	7/02/2024	36,249.91		1,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/02/2024	278,366.62		7,601
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/02/2024	4,362,249.30		118,830
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	14/02/2024	1,174,105.64		32,032
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/02/2024	27,347.50		741
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/02/2024	14,414.77		380
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	21/02/2024	19,162.45		500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	22/02/2024	1,168,691.11		30,957
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/02/2024	7,531.45		200
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/02/2024	1,550,503.81		40,843
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/02/2024	132,000.69		3,460
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/02/2024	152,797.32		3,961
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/02/2024	983,516.18		25,527
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/02/2024	430,158.42		11,155
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/02/2024	34,191.31		893
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	29/02/2024	222,937.14		5,746
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1/03/2024	1,214,086.75		30,938
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1/03/2024	691,445.17		17,555
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1/03/2024	544,075.39		13,869
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/03/2024	293,432.13		7,405
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	5/03/2024	14,126.35		380
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/03/2024	2,138,513.80		54,277
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/03/2024	277,048.45		7,407
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/03/2024	988,602.00		26,441
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	8/03/2024	2,066,630.77		54,277
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/03/2024	7,720,916.13		202,213
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/03/2024	848,494.18		22,241
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/03/2024	209,825.01		5,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	19/03/2024	2,892.45		75
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	19/03/2024	248,844.27		6,494
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/03/2024	2,621,722.93		68,729
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/03/2024	13,370.91		350
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	21/03/2024	242,882.20		6,236
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	25/03/2024	421,856.79		10,433
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	25/03/2024	30,140.05		750
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/03/2024	2,998.47		74
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/03/2024	5,800,203.42		145,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/03/2024	9,911.05		250
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/03/2024	1,981,146.87		50,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2/04/2024	3,936,979.55		100,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/04/2024	211,904.31		5,247
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2/04/2024	4,032,219.56		100,000