

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

Name of entity	Ampol Limited
ABN	40 004 201 307

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.

Name of Director	Matthew William Halliday
Date of last notice	2 June 2023

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.

Direct or indirect interest	Direct – fully paid ordinary shares Direct – performance rights Indirect – restricted shares
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	1 April 2024
No. of securities held prior to change	Direct – 125,808 fully paid ordinary shares Direct – 294,948 performance rights Direct – 43,216 restricted shares
Class	Fully paid ordinary shares Performance rights Restricted shares
Number acquired	Direct – 89,608 fully paid ordinary shares Direct – 17,199 restricted shares
Number disposed	Direct – 90,880 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct – 236,908 fully paid ordinary shares Direct – 204,068 performance rights Direct – 38,923 restricted shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A grant of restricted shares representing the deferred portion of the 2023 Short Term Incentive through the Ampol Equity Incentive Plan. The vesting of the deferred portion of the 2021 Short Term Incentive into fully paid ordinary shares. The vesting outcome of the 2021 Long Term Incentive as a result of performance conditions being satisfied, into fully paid ordinary shares. Refer to the 2023 Ampol Annual Report (page 83) for further information.
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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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.