

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

Company Name/Scheme Ampol Limited

ACN/ARSN 004 201 307

1. Details of Substantial Holder (1)

Name AustralianSuper Pty Ltd

ACN/ARSN (if applicable) 006 457 987

There was a change in the interests of the substantial holder on 13 / 05 / 2024

The previous notice was given to the company on 23 / 02 / 2024

The previous notice was dated 19 / 02 / 2024

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	25,016,679	10.50%	22,614,951	9.49%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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:

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
AustralianSuper Pty Ltd	JPMorgan Nominees Australia Ltd	JPMorgan Nominees Australia Ltd	Shareholder	ORD 22,614,951	22,614,951

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
N/A	

6. Addresses

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

Name	Address
AustralianSuper Pty Ltd	Level 30, 130 Lonsdale Street Melbourne VIC 3000

Signature

print name	Andrew Lazar	capacity	Head of Compliance, Investments & Fund Services
sign here		date	17/05/2024

Annexure A

This is Annexure A of 2 pages referred to in form 604 Notice of change of interests of substantial shareholder.

Authorised Signatory: Andrew Lazar **Date:** 17/05/2024

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected		Person's votes affected
19-Feb-24	JPMorgan Nominees Australia Ltd	BUY	38.11	ORD	176	176
19-Feb-24	JPMorgan Nominees Australia Ltd	SELL	38.22	ORD	-850	-850
20-Feb-24	JPMorgan Nominees Australia Ltd	SELL	37.70	ORD	-15,599	-15,599
20-Feb-24	JPMorgan Nominees Australia Ltd	SELL	37.80	ORD	-212,734	-212,734
20-Feb-24	JPMorgan Nominees Australia Ltd	SELL	37.78	ORD	-78,690	-78,690
20-Feb-24	JPMorgan Nominees Australia Ltd	SELL	37.80	ORD	-18,863	-18,863
20-Feb-24	JPMorgan Nominees Australia Ltd	BUY	37.64	ORD	133	133
21-Feb-24	JPMorgan Nominees Australia Ltd	SELL	37.64	ORD	-244,617	-244,617
21-Feb-24	JPMorgan Nominees Australia Ltd	SELL	37.62	ORD	-143,380	-143,380
21-Feb-24	JPMorgan Nominees Australia Ltd	BUY	37.82	ORD	367	367
21-Feb-24	JPMorgan Nominees Australia Ltd	BUY	37.64	ORD	46,108	46,108
22-Feb-24	JPMorgan Nominees Australia Ltd	SELL	37.90	ORD	-140,615	-140,615
22-Feb-24	JPMorgan Nominees Australia Ltd	SELL	38.09	ORD	-395,550	-395,550
22-Feb-24	JPMorgan Nominees Australia Ltd	SELL	37.90	ORD	-400,000	-400,000
22-Feb-24	JPMorgan Nominees Australia Ltd	SELL	37.98	ORD	-52,000	-52,000
22-Feb-24	JPMorgan Nominees Australia Ltd	SELL	38.00	ORD	-52,000	-52,000
22-Feb-24	JPMorgan Nominees Australia Ltd	SELL	38.12	ORD	-139,022	-139,022
22-Feb-24	JPMorgan Nominees Australia Ltd	BUY	37.89	ORD	405	405
23-Feb-24	JPMorgan Nominees Australia Ltd	SELL	38.46	ORD	-324,967	-324,967
23-Feb-24	JPMorgan Nominees Australia Ltd	SELL	38.45	ORD	-130,296	-130,296
23-Feb-24	JPMorgan Nominees Australia Ltd	BUY	38.57	ORD	160	160
23-Feb-24	JPMorgan Nominees Australia Ltd	SELL	38.51	ORD	-71	-71
23-Feb-24	JPMorgan Nominees Australia Ltd	SELL	38.39	ORD	-45,848	-45,848
26-Feb-24	JPMorgan Nominees Australia Ltd	BUY	38.67	ORD	1,244	1,244
29-Feb-24	JPMorgan Nominees Australia Ltd	BUY	39.57	ORD	38	38
4-Mar-24	JPMorgan Nominees Australia Ltd	SELL	37.16	ORD	-470	-470
4-Mar-24	JPMorgan Nominees Australia Ltd	BUY	37.20	ORD	75	75
6-Mar-24	JPMorgan Nominees Australia Ltd	SELL	37.80	ORD	-300	-300
6-Mar-24	JPMorgan Nominees Australia Ltd	BUY	37.90	ORD	150	150
11-Mar-24	JPMorgan Nominees Australia Ltd	SELL	37.21	ORD	-397	-397
12-Mar-24	JPMorgan Nominees Australia Ltd	SELL	37.77	ORD	-1,200	-1,200
14-Mar-24	JPMorgan Nominees Australia Ltd	BUY	38.36	ORD	800	800
15-Mar-24	JPMorgan Nominees Australia Ltd	BUY	38.15	ORD	77	77
18-Mar-24	JPMorgan Nominees Australia Ltd	BUY	38.49	ORD	128	128
20-Mar-24	JPMorgan Nominees Australia Ltd	SELL	39.65	ORD	-150	-150
22-Mar-24	JPMorgan Nominees Australia Ltd	BUY	40.46	ORD	500	500
25-Mar-24	JPMorgan Nominees Australia Ltd	BUY	40.70	ORD	2,550	2,550
26-Mar-24	JPMorgan Nominees Australia Ltd	BUY	39.76	ORD	5,964	5,964
26-Mar-24	JPMorgan Nominees Australia Ltd	BUY	39.76	ORD	57	57
27-Mar-24	JPMorgan Nominees Australia Ltd	BUY	39.47	ORD	4,352	4,352
28-Mar-24	JPMorgan Nominees Australia Ltd	BUY	39.69	ORD	39	39
2-Apr-24	JPMorgan Nominees Australia Ltd	SELL	40.17	ORD	-300	-300
2-Apr-24	JPMorgan Nominees Australia Ltd	BUY	40.43	ORD	100	100
3-Apr-24	JPMorgan Nominees Australia Ltd	BUY	40.35	ORD	247	247

3-Apr-24	JPMorgan Nominees Australia Ltd	SELL	40.45	ORD	-130	-130
4-Apr-24	JPMorgan Nominees Australia Ltd	SELL	40.71	ORD	-200	-200
8-Apr-24	JPMorgan Nominees Australia Ltd	SELL	41.13	ORD	-2,300	-2,300
8-Apr-24	JPMorgan Nominees Australia Ltd	BUY	41.14	ORD	210	210
9-Apr-24	JPMorgan Nominees Australia Ltd	BUY	40.55	ORD	39	39
10-Apr-24	JPMorgan Nominees Australia Ltd	BUY	39.82	ORD	675	675
11-Apr-24	JPMorgan Nominees Australia Ltd	SELL	39.51	ORD	-250	-250
11-Apr-24	JPMorgan Nominees Australia Ltd	BUY	39.12	ORD	560	560
16-Apr-24	JPMorgan Nominees Australia Ltd	SELL	38.31	ORD	-252	-252
17-Apr-24	JPMorgan Nominees Australia Ltd	BUY	38.30	ORD	484	484
18-Apr-24	JPMorgan Nominees Australia Ltd	BUY	39.44	ORD	1,260	1,260
19-Apr-24	JPMorgan Nominees Australia Ltd	BUY	38.70	ORD	250	250
23-Apr-24	JPMorgan Nominees Australia Ltd	BUY	39.01	ORD	230	230
24-Apr-24	JPMorgan Nominees Australia Ltd	BUY	39.07	ORD	2,368	2,368
26-Apr-24	JPMorgan Nominees Australia Ltd	BUY	38.53	ORD	144	144
30-Apr-24	JPMorgan Nominees Australia Ltd	BUY	36.81	ORD	2,448	2,448
30-Apr-24	JPMorgan Nominees Australia Ltd	BUY	37.06	ORD	217	217
1-May-24	JPMorgan Nominees Australia Ltd	SELL	35.27	ORD	-1,388	-1,388
1-May-24	JPMorgan Nominees Australia Ltd	BUY	35.48	ORD	616	616
2-May-24	JPMorgan Nominees Australia Ltd	SELL	34.98	ORD	-115	-115
2-May-24	JPMorgan Nominees Australia Ltd	SELL	35.19	ORD	-25,554	-25,554
3-May-24	JPMorgan Nominees Australia Ltd	SELL	35.61	ORD	-354	-354
3-May-24	JPMorgan Nominees Australia Ltd	BUY	35.86	ORD	836	836
3-May-24	JPMorgan Nominees Australia Ltd	SELL	35.29	ORD	-25,641	-25,641
7-May-24	JPMorgan Nominees Australia Ltd	BUY	35.88	ORD	3,660	3,660
8-May-24	JPMorgan Nominees Australia Ltd	SELL	35.88	ORD	-226	-226
9-May-24	JPMorgan Nominees Australia Ltd	BUY	35.75	ORD	300	300
13-May-24	JPMorgan Nominees Australia Ltd	SELL	36.42	ORD	-25,366	-25,366