

Form 603

Corporations Act 2001

Section 671B

Notice of initial 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 became a substantial holder on **02/04/2026****2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	238,302,099	238,302,099	5.005%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Australian Retirement Trust Pty LTD ATF Australian Retirement Trust	Power to exercise voting rights pursuant to position held as trustee of a superannuation fund.	Fully paid ordinary shares 238,302,099

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Australian Retirement Trust Pty LTD ATF Australian Retirement Trust	HSBC Custody Nominees (Australia) Limited		Fully paid ordinary shares 238,302,099

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Refer to Annexure A				

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6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

7. 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 City QLD 4000

Signature

print name **Kristy Huxtable** capacity **Company Secretary**

sign here  date **08/04/2026**

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 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) 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.

Annexure A

Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust ACN 010 720 840

This is Annexure A of 2 pages referred to in Form 603, Notice of initial substantial holder

Kristy Huxtable

Company Secretary

Date:

8/04/2026

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	4/12/2025	1,305.53		43
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/12/2025	228,698.73		7,252
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	5/12/2025	157,957.57		4,967
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/12/2025	213,400.96		6,735
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	8/12/2025	215,395.99		6,734
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	9/12/2025	3,198.43		101
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	10/12/2025	112,120.61		3,531
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	10/12/2025	259,874.16		8,176
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	10/12/2025	273,118.36		8,605
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	11/12/2025	98,713.13		3,116
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12/12/2025	392,863.63		12,284
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	15/12/2025	12,887.55		400
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/12/2025	210,191.42		6,494
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/12/2025	2,833.65		88
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	16/12/2025	888,895.60		27,198
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	17/12/2025	432,027.92		13,184
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/12/2025	396,305.20		12,169
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2/01/2026	442,280.22		13,841
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6/01/2026	1,380,017.73		42,919
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	8/01/2026	7,135.20		225
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	12/01/2026	19,915.58		655
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	13/01/2026	149,814.06		4,918
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	14/01/2026	982,845.12		31,495
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14/01/2026	79,632.26		2,557
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/01/2026	10,047.65		321
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	15/01/2026	77,631.20		2,557
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	16/01/2026	172,215.48		5,868
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/01/2026	3,738.15		128
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/01/2026	1,001,344.36		34,038
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	21/01/2026	84,067.55		2,860
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/01/2026	26,173.42		875
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/01/2026	39,936.82		1,312
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/01/2026	40,058.40		1,313
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2/02/2026	6,341.55		225
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2/02/2026	645,072.58		22,756
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3/02/2026	103,976.28		3,600
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3/02/2026	298,080.16		10,411
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	4/02/2026	103,251.31		3,600
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6/02/2026	10,014.55		347
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	9/02/2026	43,777.28		1,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	11/02/2026	14,738.76		500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	18/02/2026	177,206.81		6,173
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/02/2026	705,225.77		24,613
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/02/2026	14,423.09		500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/02/2026	1,210,947.43		41,515
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	25/02/2026	14,160.56		500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/02/2026	7,104.01		250
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2/03/2026	13,820.06		500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3/03/2026	245,289.73		8,704
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/03/2026	14,504.04		500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/03/2026	12,881.85		447
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/03/2026	265,742.89		8,812
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6/03/2026	1,976,188.03		66,884
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	9/03/2026	10,014.78		333
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	9/03/2026	9,608.55		300
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	10/03/2026	83,140.93		2,600
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	11/03/2026	27,005.97		860
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	11/03/2026	392,262.50		12,571
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	11/03/2026	149,069.60		4,757
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12/03/2026	1,579.95		50
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/03/2026	30,058.70		996
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	16/03/2026	29,760.10		995
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	16/03/2026	18,130.86		600
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	16/03/2026	179,614.05		5,946
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	17/03/2026	34,497.11		1,121
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	17/03/2026	110,052.25		3,567
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/03/2026	4,959.05		160
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	18/03/2026	1,008,463.41		32,586
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/03/2026	221,935.19		7,135
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/03/2026	10,860.25		358
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/03/2026	75,771.83		2,400
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/03/2026	4,394.75		142

Annexure A

Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust ACN 010 720 840

This is Annexure A of 2 pages referred to in Form 603, Notice of initial substantial holder

Kristy Huxtable

Company Secretary



Date:

8/04/2026

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	BUY	23/03/2026	114,478.89		3,461
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/03/2026	2,098,074.85		63,764
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/03/2026	104,904.44		3,128
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	24/03/2026	1,079,049.06		32,634
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	24/03/2026	67,608.13		2,041
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/03/2026	118,060.05		3,568
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25/03/2026	25,410.33		759
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	25/03/2026	35,176.46		1,045
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25/03/2026	227,499.34		6,796
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	26/03/2026	55,695.39		1,670
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	26/03/2026	2,413,635.11		71,690
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	26/03/2026	839,617.57		24,850
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27/03/2026	6,592.55		200
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27/03/2026	2,884,238.28		87,643
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	30/03/2026	33,138.47		1,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/03/2026	10,127.06		300
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	1/04/2026	2,713.81		80
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1/04/2026	11,711.31		343
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	1/04/2026	78,786.24		2,301
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	1/04/2026	572,800.55		16,825
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/04/2026	224,746.64		6,673
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/04/2026	559,142.53		16,748