

# 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 30/9/2001.

|                        |                             |
|------------------------|-----------------------------|
| <b>Name of Entity:</b> | AMA Group Limited (ASX:AMA) |
| <b>ACN:</b>            | 113 883 560                 |

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.

|                             |                  |
|-----------------------------|------------------|
| <b>Name of Director:</b>    | Andrew Hopkins   |
| <b>Date of Last Notice:</b> | 22 November 2017 |

### 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.

|   |  |                   |                           |
|---|--|-------------------|---------------------------|
| <b>Direct or indirect interest</b>  | Indirect                                   |                   |                           |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director Related Entity                    |                   |                           |
| <b>Date of change</b>   | 26 November 2018                           |                   |                           |
| <b>No. of securities held prior to change</b>   |  | <b>Shares</b>     | <b>Performance Shares</b> |
|   | <b>Direct</b>                              | -                 | -                         |
|   | <b>Indirect</b>                            | 50,341,667        | -                         |
|   | <b>Total</b>                               | <b>50,341,667</b> | -                         |
| <b>Class</b>  | Shares: Ordinary fully paid listed shares. |                   |                           |

+ See chapter 19 for defined terms.

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|   |                     |                   |                           |
|---|---------------------|-------------------|---------------------------|
| <b>Number acquired</b>  |                     | <b>Shares</b>     | <b>Performance Shares</b> |
|   | <b>Direct</b>       | -                 | -                         |
|   | <b>Indirect</b>     | -                 | -                         |
|   | <b>Total</b>        | -                 | -                         |
| <b>Number disposed</b>  |                     | <b>Shares</b>     | <b>Performance Shares</b> |
|   | <b>Direct</b>       | -                 | -                         |
|   | <b>Indirect</b>     | 16,780,425        | -                         |
|   | <b>Total</b>        | 16,780,425        | -                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.9532            |                   |                           |
| <b>No. of securities held after change</b>  |                     | <b>Shares</b>     | <b>Performance Shares</b> |
|   | <b>Direct</b>       | -                 | -                         |
|   | <b>Indirect</b>     | 33,561,242        | -                         |
|   | <b>Total</b>        | <b>33,561,242</b> | -                         |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market transfer |                   |                           |

**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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder</b><br>(if issued securities)   |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

**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? | No  |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | N/A |
| If prior written clearance was provided on what date was this provided?   | N/A |

+ See chapter 19 for defined terms.