

# AMA GROUP

## ASX Announcement

30 November 2022

## Appendix 3Y – Change of Director's Interest Notice

In accordance with ASX Listing Rule 3.19A.2, please see attached Appendix 3Y – Change of Director's Interest Notice.

This announcement has been authorised by the Company Secretary of AMA Group Limited.

ENDS.

### Investors and Media:

Alexandra Holston, Director Investor Relations and Corporate Affairs

E: [alexandra.holston@amagroupltd.com](mailto:alexandra.holston@amagroupltd.com) M: +61 418 312 837

# 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

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>AMA Group Limited</b> |
| <b>ABN</b>            | 50 113 883 560           |

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>    | <b>Simon Moore</b> |
| <b>Date of last notice</b> | 8 March 2022       |

### 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>                                                                                                                   | Direct & Indirect                                                                                                                                                                                                                                                                           |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Bond Street Custodians Limited<br><AAA – M61282 A/C> (Beneficiary)<br><br>Sandman 1 Nominees Pty Ltd and<br>Sandman 1 Nominees Pty Ltd <Sandman 1<br>A/C> (Director Related Entities)<br><br>Colinton Capital Partners Pty Ltd<br><Colinton CP Fund 1 (A) A/C><br>(Director Related Entity) |
| <b>Date of change</b>                                                                                                                                | 29 November 2022                                                                                                                                                                                                                                                                            |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                                                                                               | <p><b>Direct</b><br/> <u>Mr Simon Moore</u><br/> 7,542 Ordinary Shares</p> <p><b>Indirect</b><br/> <u>Bond Street Custodians Limited</u><br/> <u>&lt;AAA – M61282 A/C&gt;</u><br/> 91,469 Ordinary Shares</p> <p><u>Sandman 1 Nominees Pty Ltd and</u><br/> <u>Sandman 1 Nominees Pty Ltd &lt;Sandman 1</u><br/> <u>A/C&gt;</u><br/> 15,436,210 Ordinary Shares</p> <p><u>Colinton Capital Partners Pty Ltd</u><br/> <u>&lt;Colinton CP Fund 1 (A) A/C&gt;</u><br/> 26,019,932 Ordinary Shares</p>   |
| <b>Class</b>                                                                                                                                                                | Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Number acquired</b>                                                                                                                                                      | 100,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$0.2250 per share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>No. of securities held after change</b>                                                                                                                                  | <p><b>Direct</b><br/> <u>Mr Simon Moore</u><br/> 107,542 Ordinary Shares</p> <p><b>Indirect</b><br/> <u>Bond Street Custodians Limited</u><br/> <u>&lt;AAA – M61282 A/C&gt;</u><br/> 91,469 Ordinary Shares</p> <p><u>Sandman 1 Nominees Pty Ltd and</u><br/> <u>Sandman 1 Nominees Pty Ltd &lt;Sandman 1</u><br/> <u>A/C&gt;</u><br/> 15,436,210 Ordinary Shares</p> <p><u>Colinton Capital Partners Pty Ltd</u><br/> <u>&lt;Colinton CP Fund 1 (A) A/C&gt;</u><br/> 26,019,932 Ordinary Shares</p> |
| <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 | On-market trade                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

+ See chapter 19 for defined terms.

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

## **Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                                       |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>                                                                                   | N/A |

---

<sup>+</sup> See chapter 19 for defined terms.