



Announcement Summary

Entity name

AMA GROUP LIMITED

Date of this announcement

Friday July 03, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
AMAAF	RESTRICTED RIGHTS	218,340	03/07/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

AMA GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

113883560

1.3 ASX issuer code

AMA

1.4 The announcement is

New announcement

1.5 Date of this announcement

3/7/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

AMAAF : RESTRICTED RIGHTS

Date the +securities the subject of this notification were issued

3/7/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Brian Austin	Brian Austin	72,780
Joanne Dawson	Joanne Dawson	72,780
Anthony Clark	Anthony Clark	72,780

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to pages 12 - 15 of AMA Group Limited's 2025 Notice of Annual General Meeting at <https://amagroupltd.com/asx-rel-eases/> for a summary of the terms of the Company's Non-Executive Director Equity Plan.

Any other information the entity wishes to provide about the +securities the subject of this notification

Each Restricted Right is a right to receive one fully paid ordinary share in AMA Group Limited (ASX: AMA).

Issue details

Number of +securities

218,340

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AMA : ORDINARY FULLY PAID	481,267,050

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AMAAF : RESTRICTED RIGHTS	345,640
AMAAK : PERFORMANCE RIGHTS	13,609,044



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

3/11/2025