

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

Name of entity:	AMP LIMITED
ABN:	49 079 354 519

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.

Name of Director	Debra Anne HAZELTON
Date of last notice	17 June 2019

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	Tranche 1: 19 August 2019 Tranche 2: 20 August 2019 Tranche 3: 21 August 2019 Tranche 4: 22 August 2019 Tranche 5: 23 August 2019
No. of securities held prior to change	NIL
Class	N/A

+ See chapter 19 for defined terms.

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Number acquired	Tranche 1: 20,571 Tranche 2: 20,338 Tranche 3: 20,282 Tranche 4: 20,634 Tranche 5: 21,052
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Tranche 1: 20,571 ordinary shares at AUD \$1.75 Tranche 2: 20,338 ordinary shares at AUD \$1.77 Tranche 3: 10,282 ordinary shares at AUD \$1.77 and 10,000 ordinary shares at AUD \$1.78 Tranche 4: 10,465 ordinary shares at AUD \$1.72 and 10,169 ordinary shares at \$1.77 Tranche 5: 10,000 ordinary shares at AUD \$1.70 and 11,052 ordinary shares at AUD \$1.71
No. of securities held after change	102,877 ordinary shares registered in the name of the Director as trustee for Anderson & Hazelton Superfund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	102,877 ordinary shares in total purchased on market

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.