



9 April 2026

Manager
Company Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Amotiv Limited (ASX: AOV): Appendix 3Y

Please find attached an Appendix 3Y "Change of Director's Interest Notice" for Mr Graeme Whickman, Managing Director and CEO of Amotiv Limited (the "**Company**").

The Company confirms that the Appendix 3Y reflects off-market transfers of shares from Mr Whickman's and his ex-wife's personal holdings into his superannuation fund. There has been no change in Mr Whickman's total relevant interest in shares in the Company, which reflects his recent purchases of additional shares in February and March 2026.

For inquiries:
Anne Mustow
General Counsel & Company Secretary
companysecretariat@amotiv.com

Announcement approved by the Company Secretary

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	Amotiv Limited
ABN	99 004 400 891

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	GRAEME WHICKMAN
Date of last notice	31 March 2026

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 / Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – HSBC Custody Nominees (Australia) Limited <BT Panorama Ac> Indirect – T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac> (Mr Whickman is a director of T Whickman Investments Pty Ltd and a beneficiary of G & T Whickman Superfund) Indirect – Solium Nominees (Australia) Pty Ltd <Vested Share Ac> Indirect – Tracey Whickman
Date of change	(A) 2 April 2026 (B) & (C) 9 April 2026
No. of securities held prior to change	Direct – FPO – 24,676 Direct – Performance Rights 578,229 AOVAA Indirect – FPO 84,275 T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac> Indirect – FPO 10,000 HSBC Custody Nominees (Australia) Limited < BT Panorama Ac> Indirect – FPO 39,513 Solium Nominees (Australia) Pty Ltd <Vested Share Ac> Indirect – FPO 2,428 Tracey Whickman

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	Fully Paid Ordinary Shares (FPO)
Number acquired	Indirect – FPO 66,617 T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac> TOTAL ACQUIRED: FPO 66,617
Number disposed	(A) Direct – FPO – 24,676 (B) Indirect – FPO 39,513 Solium Nominees (Australia) Pty Ltd <Vested Share Ac> (C) Indirect – FPO 2,428 Tracey Whickman TOTAL DISPOSED: FPO 66,617
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) \$158,773.64 (B) \$249,536.77 (C) \$15,272.12
No. of securities held after change	Direct – Performance Rights 578,229 AOVAA Indirect – FPO 10,000 HSBC Custody Nominees (Australia) Limited < BT Panorama Ac> Indirect – FPO 150,892 T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of fully paid shares to T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac> by Mr Whickman and his ex wife. Mr Whickman's total relevant interests are unchanged. Mr Whickman is a director and shareholder of T Whickman Investments Pty Ltd and a beneficiary of the G & T Whickman Superfund

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.