

# AMA GROUP

## ASX Announcement

23 February 2024

## Non-Executive Director Retirement

AMA Group Limited (ASX: AMA) (AMA Group, the Group) confirms the previously announced retirement of Non-Executive Director, Simon Moore from the AMA Group Board today.

The Group thanks Simon for his contributions to the Board over the last five years.

In accordance with ASX Listing Rule 3.19A.3, please see attached Appendix 3Z – Final 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

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# Appendix 3Z

## Final 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>	<b>AMA Group Limited</b>
<b>ABN</b>	50 133 883 560

We (the entity) give ASX the following information under listing rule 3.19A.3 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>	1 December 2023
<b>Date that director ceased to be director</b>	23 February 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
7,542 Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Bond Street Custodians Limited <AAA – M61282 A/C>	280,525 Ordinary Shares
Sandman 1 Nominees Pty Ltd and Sandman 1 Nominees Pty Ltd <Sandman 1 A/C>	25,985,276 Ordinary Shares
Colinton Capital Partners Pty Ltd <Colinton CP Fund 1 (A) A/C>	43,801,888 Ordinary Shares
Colinton Capital Pty Limited	33,333,334 Ordinary Shares

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.