

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

Company Name/Scheme Ampol Limited

ACN/ARSN 004 201 307

1. Details of Substantial Holder (1)

Name AustralianSuper Pty Ltd

ACN/ARSN (if applicable) 006 457 987

There was a change in the interests of the substantial holder on 19 / 02 / 2024

The previous notice was given to the company on 02 / 02 / 2024

The previous notice was dated 29 / 01 / 2024

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	27,667,338	11.61%	25,016,679	10.50%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure 'A'					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
AustralianSuper Pty Ltd	JPMorgan Nominees Australia Ltd	JPMorgan Nominees Australia Ltd	Shareholder	ORD 25,016,679	25,016,679

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AustralianSuper Pty Ltd	Level 30, 130 Lonsdale Street Melbourne VIC 3000

Signature

print name

Andrew Lazar

capacity

Head of Compliance, Investments & Fund Services

sign here

date

23/02/2024

Annexure A

This is Annexure A of 1 page referred to in form 604 Notice of change of interests of substantial shareholder.

Authorised Signatory: Andrew Lazar **Date:** 23/02/2024

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected		Person's votes affected
23-Nov-20	JPMorgan Nominees Australia Ltd	BUY	30.18	ORD	1,273	1,273
18-Jan-21	JPMorgan Nominees Australia Ltd	BUY	30.05	ORD	11,217	11,217
30-Jan-24	JPMorgan Nominees Australia Ltd	SELL	36.32	ORD	-88,569	-88,569
31-Jan-24	JPMorgan Nominees Australia Ltd	SELL	36.36	ORD	-197,967	-197,967
1-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.47	ORD	-464,038	-464,038
2-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.78	ORD	-168,399	-168,399
2-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.83	ORD	-145,123	-145,123
5-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.61	ORD	-416,998	-416,998
5-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.61	ORD	-12,490	-12,490
6-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.80	ORD	-181,899	-181,899
6-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.79	ORD	-72,584	-72,584
6-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.86	ORD	-464	-464
7-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.66	ORD	-36,300	-36,300
7-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.73	ORD	-17,226	-17,226
8-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.67	ORD	-73,217	-73,217
8-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.73	ORD	-77,772	-77,772
9-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.66	ORD	-55,401	-55,401
9-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.72	ORD	-86,167	-86,167
12-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.66	ORD	-29,449	-29,449
12-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.67	ORD	-58,658	-58,658
12-Feb-24	JPMorgan Nominees Australia Ltd	BUY	36.57	ORD	109	109
13-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.86	ORD	-64,374	-64,374
13-Feb-24	JPMorgan Nominees Australia Ltd	SELL	36.85	ORD	-107,333	-107,333
15-Feb-24	JPMorgan Nominees Australia Ltd	BUY	37.20	ORD	3,119	3,119
19-Feb-24	JPMorgan Nominees Australia Ltd	SELL	38.13	ORD	-264,401	-264,401
19-Feb-24	JPMorgan Nominees Australia Ltd	SELL	38.18	ORD	-47,548	-47,548