AMA GROUP

ASX Announcement

8 May 2026

On-Market Share Buy-Back Announcement

AMA Group Limited (ASX: AMA) (AMA Group) announces that it is implementing an on-market share buy-back of up to 47,826,141 ordinary shares (Buy-Back).

The Buy-Back will be conducted within the "10/12 limit" permitted by the Corporations Act 2001 (Cth) and therefore does not require shareholder approval. The Buy-Back will be undertaken for a period of up to 12 months, subject to market conditions and at the discretion of the Board.

The Buy-Back reflects the Board's ongoing focus on disciplined capital management and its confidence in the Company's strategy, balance sheet strength, and long-term growth prospects.

This announcement has been authorised by the Board of AMA Group Limited.

ENDS.

Investors and Media:
Domenic Romanelli, Chief Financial Officer
E: Domenic.romanelli@amagroupltd.com P: 03 7066 5026