24 August 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 relating to a reduction of the Managing Director’s Performance Rights. The Appendix 3Y was lodged one day late due to a process error which has now been corrected.

For inquiries:
Jeremy Davey
Senior General Counsel
companysecretariat@amotiv.com

Announcement approved by the Company Secretary

Rule 3.19A.2

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	9 April 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)
Date of change	14 August 2026
No. of securities held prior to 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>
Class	Performance Rights AOVAA

+ See chapter 19 for defined terms.

Number acquired	Nil
Number disposed	104,662
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct** – Performance Rights 473,567 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	**Direct** – 104,662 Performance Rights AOVAA lapsed due to performance conditions not being met

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

+ See chapter 19 for defined terms.

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.