

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme AMPOL LTDACN/ARSN 004 201 307**1. Details of substantial holder(1)**Name BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures
ACN/ARSN (if applicable) to this form)The holder ceased to be a
substantial holder on 10 /09 /2026The previous notice was given to the company on 03 /09 /2026The previous notice was dated 31 /08 /2026**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
	Annexure A				

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

4. Addresses

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

Name	Address
Annexure B	

Signatureprint name Roger Liddlecapacity *Authorised Signatory**sign here**date 14 / 09 /2026

* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 4 pages referred to in form 605 Notice of ceasing to be a substantial shareholder

Roger Liddle,
Authorised Signatory

14-Sep-26
Date

2. Changes in relevant interests

AMPOL LTD (ALD)

Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		CCY	Class (6) and number of securities affected		Person's votes affected
01-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	43.80	AUD	ORD	944	944
01-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	43.80	AUD	ORD	720	720
01-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	43.80	AUD	ORD	1,890	1,890
01-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt sell	43.80	AUD	ORD	-2,018	-2,018
01-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt sell	43.80	AUD	ORD	-382	-382
01-Sep-26	BlackRock Investment Management (UK) Limited	on mkt buy	43.80	AUD	ORD	1,215	1,215
01-Sep-26	BlackRock Asset Management Canada Limited	on mkt sell	43.80	AUD	ORD	-385	-385
01-Sep-26	BlackRock Asset Management Canada Limited	on mkt sell	43.80	AUD	ORD	-1,258	-1,258
01-Sep-26	BlackRock Asset Management North Asia Limited	on mkt sell	43.80	AUD	ORD	-1,940	-1,940
01-Sep-26	SPIDERROCK ADVISORS LLC	in specie	n/a	USD	ADR 2:1	25	50
02-Sep-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-2,226	-2,226
02-Sep-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	3,840	3,840
02-Sep-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-4,452	-4,452
02-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	43.33	AUD	ORD	4,973	4,973
02-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	43.33	AUD	ORD	11,937	11,937
02-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	43.33	AUD	ORD	863	863
02-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	43.00	AUD	ORD	180	180
02-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	43.00	AUD	ORD	720	720
02-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	43.00	AUD	ORD	270	270
02-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	43.00	AUD	ORD	329	329
02-Sep-26	BlackRock Investment Management (UK) Limited	on mkt sell	43.00	AUD	ORD	-325	-325
02-Sep-26	BlackRock Financial Management, Inc.	on mkt sell	43.00	AUD	ORD	-66	-66
02-Sep-26	BlackRock Investment Management (UK) Limited	on mkt sell	43.00	AUD	ORD	-757	-757
02-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt buy	43.00	AUD	ORD	2,560	2,560
02-Sep-26	BlackRock Investment Management (UK) Limited	on mkt buy	43.00	AUD	ORD	1,469	1,469
02-Sep-26	BlackRock Advisors, LLC	on mkt buy	43.00	AUD	ORD	1,149	1,149
02-Sep-26	BlackRock International Limited	on mkt buy	43.00	AUD	ORD	543	543
02-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	43.00	AUD	ORD	2,698	2,698
02-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	43.00	AUD	ORD	75	75
02-Sep-26	BlackRock Investment Management (UK) Limited	on mkt buy	43.00	AUD	ORD	1,857	1,857
02-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt buy	43.00	AUD	ORD	810	810
02-Sep-26	BlackRock Financial Management, Inc.	on mkt buy	43.00	AUD	ORD	2,039	2,039
03-Sep-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-804	-804
03-Sep-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	148	148
03-Sep-26	BlackRock Capital Management, Inc.	on mkt buy	43.37	AUD	ORD	5,728	5,728
03-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	43.37	AUD	ORD	3,445	3,445
03-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	43.37	AUD	ORD	27,761	27,761

Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		CCY	Class (6) and number of securities affected		Person's votes affected
03-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt sell	43.25	AUD	ORD	-3,068	-3,068
03-Sep-26	BlackRock Advisors (UK) Limited	on mkt sell	43.25	AUD	ORD	-1,392	-1,392
03-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt buy	43.25	AUD	ORD	1,181	1,181
03-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	43.25	AUD	ORD	115	115
03-Sep-26	BlackRock Capital Management, Inc.	on mkt buy	43.25	AUD	ORD	122	122
03-Sep-26	BlackRock Japan Co., Ltd.	on mkt buy	43.25	AUD	ORD	11,834	11,834
03-Sep-26	BlackRock Japan Co., Ltd.	on mkt buy	43.25	AUD	ORD	156	156
03-Sep-26	BlackRock Asset Management Canada Limited	on mkt buy	43.25	AUD	ORD	1,104	1,104
03-Sep-26	BlackRock Investment Management (UK) Limited	on mkt buy	43.25	AUD	ORD	2,444	2,444
03-Sep-26	BlackRock Financial Management, Inc.	on mkt buy	43.25	AUD	ORD	372	372
03-Sep-26	BlackRock Investment Management (UK) Limited	on mkt buy	43.25	AUD	ORD	2,261	2,261
03-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	43.25	AUD	ORD	73	73
03-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	43.25	AUD	ORD	598	598
03-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt buy	43.25	AUD	ORD	1,899	1,899
04-Sep-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	2,865	2,865
04-Sep-26	BlackRock Investment Management (UK) Limited	on mkt sell	40.72	AUD	ORD	-3,191	-3,191
04-Sep-26	BlackRock Asset Management North Asia Limited	on mkt sell	40.72	AUD	ORD	-10,134	-10,134
04-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt buy	40.91	AUD	ORD	137	137
04-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt buy	40.91	AUD	ORD	130	130
04-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	40.65	AUD	ORD	1,945	1,945
04-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	40.65	AUD	ORD	778	778
04-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	40.65	AUD	ORD	944	944
04-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	40.65	AUD	ORD	450	450
04-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	40.65	AUD	ORD	990	990
04-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	40.65	AUD	ORD	327	327
04-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt sell	40.65	AUD	ORD	-2,144	-2,144
04-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt sell	40.65	AUD	ORD	-720	-720
04-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	40.65	AUD	ORD	13,059	13,059
04-Sep-26	BlackRock Asset Management Canada Limited	on mkt sell	40.65	AUD	ORD	-858	-858
04-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	40.65	AUD	ORD	1,587	1,587
04-Sep-26	BlackRock Asset Management Canada Limited	on mkt sell	40.65	AUD	ORD	-5,206	-5,206
07-Sep-26	BlackRock Capital Management, Inc.	on mkt buy	40.68	AUD	ORD	5,729	5,729
07-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	40.63	AUD	ORD	335	335
07-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt sell	40.63	AUD	ORD	-602	-602
08-Sep-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	1,719	1,719
08-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	40.90	AUD	ORD	4,680	4,680
08-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	40.90	AUD	ORD	180	180
08-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	40.90	AUD	ORD	360	360
08-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	40.90	AUD	ORD	270	270
08-Sep-26	BlackRock Investment Management (UK) Limited	on mkt sell	40.90	AUD	ORD	-15,592	-15,592
08-Sep-26	BlackRock Investment Management (UK) Limited	on mkt sell	40.90	AUD	ORD	-12,871	-12,871
08-Sep-26	BlackRock Advisors (UK) Limited	on mkt sell	40.90	AUD	ORD	-16,333	-16,333

Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		CCY	Class (6) and number of securities affected		Person's votes affected
08-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt buy	40.90	AUD	ORD	555	555
08-Sep-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	960	960
09-Sep-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-648	-648
09-Sep-26	BlackRock Asset Management North Asia Limited	on mkt sell	41.41	AUD	ORD	-52	-52
09-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	41.46	AUD	ORD	944	944
09-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	41.46	AUD	ORD	329	329
09-Sep-26	BlackRock Advisors (UK) Limited	on mkt buy	41.46	AUD	ORD	658	658
09-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt sell	41.46	AUD	ORD	-179	-179
09-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt buy	41.46	AUD	ORD	2,315	2,315
09-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt buy	41.46	AUD	ORD	559	559
09-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt buy	41.46	AUD	ORD	544	544
09-Sep-26	BlackRock Investment Management (UK) Limited	on mkt sell	41.46	AUD	ORD	-240	-240
09-Sep-26	BlackRock International Limited	on mkt sell	41.46	AUD	ORD	-239	-239
09-Sep-26	BlackRock Advisors (UK) Limited	on mkt sell	41.46	AUD	ORD	-14,679	-14,679
09-Sep-26	BlackRock Advisors (UK) Limited	on mkt sell	41.46	AUD	ORD	-4,096	-4,096
09-Sep-26	BlackRock Financial Management, Inc.	on mkt sell	41.46	AUD	ORD	-90,428	-90,428
09-Sep-26	BlackRock Investment Management (UK) Limited	on mkt sell	41.46	AUD	ORD	-192	-192
09-Sep-26	BlackRock Financial Management, Inc.	on mkt sell	41.46	AUD	ORD	-1,705	-1,705
09-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt sell	41.46	AUD	ORD	-9,234	-9,234
09-Sep-26	BlackRock Investment Management (UK) Limited	on mkt sell	41.46	AUD	ORD	-12,298	-12,298
09-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	41.46	AUD	ORD	12,695	12,695
09-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	41.46	AUD	ORD	30,872	30,872
09-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	41.46	AUD	ORD	2,787	2,787
09-Sep-26	BlackRock International Limited	on mkt sell	41.46	AUD	ORD	-12,290	-12,290
09-Sep-26	BlackRock Investment Management (UK) Limited	on mkt sell	41.46	AUD	ORD	-9,841	-9,841
09-Sep-26	BlackRock Asset Management North Asia Limited	on mkt sell	41.46	AUD	ORD	-2,691	-2,691
09-Sep-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	5,760	5,760
09-Sep-26	APERIO GROUP LLC	in specie	n/a	USD	ADR 2:1	9	18
10-Sep-26	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-594	-594
10-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	41.32	AUD	ORD	5,900	5,900
10-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	41.32	AUD	ORD	944	944
10-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt buy	41.32	AUD	ORD	1,169	1,169
10-Sep-26	BlackRock Advisors (UK) Limited	on mkt sell	41.32	AUD	ORD	-118	-118
10-Sep-26	BlackRock Capital Management, Inc.	on mkt buy	41.32	AUD	ORD	7,234	7,234
10-Sep-26	BlackRock Japan Co., Ltd.	on mkt sell	41.32	AUD	ORD	-29,007	-29,007
10-Sep-26	BlackRock Japan Co., Ltd.	on mkt sell	41.32	AUD	ORD	-6,831	-6,831

Date of Change	Person whose relevant interest changed	Nature of change (4) / Consideration given in relation to change (5)		CCY	Class (6) and number of securities affected	Person's votes affected	
10-Sep-26	BlackRock Asset Management Canada Limited	on mkt sell	41.32	AUD	ORD	-763	-763
10-Sep-26	BlackRock Investment Management (UK) Limited	on mkt sell	41.32	AUD	ORD	-2,856	-2,856
10-Sep-26	BlackRock Financial Management, Inc.	on mkt sell	41.32	AUD	ORD	-325	-325
10-Sep-26	BlackRock Investment Management (UK) Limited	on mkt sell	41.32	AUD	ORD	-505	-505
10-Sep-26	BlackRock Investment Management (UK) Limited	on mkt sell	41.32	AUD	ORD	-2,519	-2,519
10-Sep-26	BlackRock Investment Management	on mkt buy	41.32	AUD	ORD	2,608	2,608
10-Sep-26	BlackRock Institutional Trust Company, National Association	on mkt buy	41.32	AUD	ORD	1,911	1,911
10-Sep-26	BlackRock Investment Management (Australia) Limited	on mkt buy	41.32	AUD	ORD	3,497	3,497

This is Annexure B of 1 page referred to in form 605 Notice of ceasing to be a substantial shareholder

Roger Liddle,
Authorised Signatory

14-Sep-26
Date

7. Addresses

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

Name	Address
BlackRock Group	
BlackRock Inc.	50 Hudson Yards New York, NY 10001 USA
BlackRock Advisors (UK) Limited	12 Throgmorton Avenue. London, EC2N 2DL, United Kingdom
BlackRock Advisors, LLC	251 Little Falls Dr Wilmington, DE 19808-1674
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1 Canada
BlackRock Asset Management North Asia Limited	15/F, 16/F, 17/F Citibank Tower & 17/F ICBC Tower, 3 Garden Road, Central, Hong Kong
BlackRock Capital Management, Inc.	251 Little Falls Dr Wilmington, DE 19808-1674
BlackRock Financial Management, Inc.	251 Little Falls Dr Wilmington, DE 19808-1674
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105 United States
BlackRock Institutional Trust Company, National Association	1225 17th Street, Suite 300, Denver, CO 80202 (Colorado, USA)
BlackRock International Limited	Exchange Place One, 1 Semple Street, Edinburgh, EH3 8BL, United Kingdom (Scotland, United Kingdom)
BlackRock Investment Management (Australia) Limited	Level 12, 33 Alfred Street, Sydney NSW 2000 Australia
BlackRock Investment Management (UK) Limited	12 Throgmorton Avenue London EC2N 2DL United Kingdom
BlackRock Japan Co., Ltd.	Marunouchi Trust Tower Main, 1-8-3 Marunouchi, Chiyoda-ku, Tokyo 100-8217 (Japan)
APERIO GROUP LLC	2710 Gateway Oaks Drive, Suite 150N, Sacramento, CA 95833-3505
SPIDERROCK ADVISORS LLC	251 Little Falls Dr Wilmington, DE 19808-1674