

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	AMA Group Limited
ABN	50 113 883 560

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	Brian Austin
Date of last notice	17 August 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Austin Superannuation Pty Ltd <The Brian Austin S/F A/C> (Director Related Entity) TIA Group Holdings Pty Ltd <TIA Group Holdings S/F A/C> (Director Related Entity)
Date of change	6 October 2026
No. of securities held prior to change	Direct 126,839 Restricted Rights Indirect <u>TIA Group Holdings Pty Ltd</u> <u><TIA Group Holdings S/F A/C></u> 11,271,953 Ordinary Shares
Class	Restricted Rights
Number acquired	53,602
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)
No. of securities held after change	Direct 180,441 Restricted Rights Indirect <u>TIA Group Holdings Pty Ltd</u> <u><TIA Group Holdings S/F A/C></u> 11,271,953 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of 53,602 Restricted Rights in lieu of director's fees pursuant to the Company's Non-Executive Director Equity Plan, as approved by shareholders at AMA Group Limited's Annual General Meeting held on 3 November 2025.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	AMA Group Limited
ABN	50 113 883 560

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	Anthony (Tony) Clark
Date of last notice	3 July 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Anthony James Clark & Mrs Denise Maree Clark <Clark Family Super Fund A/C> (Director Related Entity) Clojack Pty Ltd <Clojack Family A/C> (Director Related Entity)
Date of change	6 October 2026
No. of securities held prior to change	Direct 91,962 Restricted Rights Indirect <u>Mr Anthony James Clark &</u> <u>Mrs Denise Maree Clark</u> <u><Clark Family Super Fund A/C></u> 467,356 Ordinary Shares <u>Clojack Pty Ltd</u> <u><Clojack Family A/C></u> 306,748 Ordinary Shares

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Class	Restricted Rights
Number acquired	53,602
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)
No. of securities held after change	Direct 145,564 Restricted Rights Indirect <u>Mr Anthony James Clark &</u> <u>Mrs Denise Maree Clark</u> <u><Clark Family Super Fund A/C></u> 467,356 Ordinary Shares <u>Clojack Pty Ltd</u> <u><Clojack Family A/C></u> 306,748 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of 53,602 Restricted Rights in lieu of director's fees pursuant to the Company's Non-Executive Director Equity Plan, as approved by shareholders at AMA Group Limited's Annual General Meeting held on 3 November 2025.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN	50 113 883 560

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	Joanne Dawson
Date of last notice	3 July 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Monostar Pty Ltd <Jagmah A/C> (Director Related Entity)
Date of change	6 October
No. of securities held prior to change	Direct 126,839 Restricted Rights Indirect 195,858 Ordinary Shares
Class	Restricted Rights
Number acquired	53,602
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)

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Change of Director's Interest Notice

No. of securities held after change	Direct 180,441 Restricted Rights Indirect 195,858 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of 53,602 Restricted Rights in lieu of director's fees pursuant to the Company's Non-Executive Director Equity Plan, as approved by shareholders at AMA Group Limited's Annual General Meeting held on 3 November 2025.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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