20-November-2026

Manager

ASX Market Announcements

Australian Securities Exchange
Level 4, 20 Bridge Street

Sydney NSW 2000

Dear Sir/Madam,

Notice Pursuant to Corporations Act Sub-section 259C(2) Exemption

Pursuant to an exemption under Sub-section 259C(2) of the Corporations Act, AMP Limited advises its current interest in shares of AMP Ltd.

Yours sincerely,

Kate Gordon

Company Secretary, AMP Limited

Corporations Act 2001
Subsection 259C(2) Exemption

To: **AMP Ltd**

ACN/ARSN: 079 354 519

Shareholder: AMP Limited (ACN 079 354 519) and its controlled entities.

Notice Date: 18-Nov-2026

1. Previous Notice

Particulars of the shareholders' previous notice under sub-section 259C(2) exemption was given on:

The previous notice was given to the company on: 28-Aug-2026

The previous notice was dated: 26-Aug-2026

2(a). Previous and present voting power

The total number and percentage of shares in each class of voting shares in the company in respect of which its controlled entities have the power to control voting or disposal, when last required and when now required to give notice, are:

Class of securities	*Previous Notice*		*Present Notice*	
	Total Number	*% of Total Shares*	*Total Number*	*% of Total Shares*
Ordinary Share	*18,739,535*	*0.77%*	*18,442,285*	*0.78%*

2(b). Previous and present net economic exposure

The total number and percentage of shares in each class of voting shares in the company in respect of which its controlled entities have a net economic exposure to shares of the company (excluding any voting shares reported under 2(a) above), when last required and when now required to give notice, are:

Class of securities	*Previous Notice*		*Present Notice*	
	Total Number	*% of Total Shares*	*Total Number*	*% of Total Shares*
Ordinary Share	*0*	*0.00%*	*0*	*0.00%*

3. Change in interest and derivative exposure

Particulars of each change in, or change in the nature of, the interests of the substantial holder in, or derivative exposure to voting shares since the shareholder was last required to give a notice are:

See Annexure 'A'

4. Present interest and derivative exposure

Particulars of each interest in voting shares which the shareholder is entitled after the change are:

Holder of relevant interest	*Nature of relevant interest*	*Class and number of securities*	*Person's votes affected*
ipac Asset Management Limited	In its capacity as the responsible entity for registered managed investment schemes, has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of , or control the exercise of a power to dispose of, the securities.	Ordinary Share: 10,382,942	10,382,942

National Mutual Funds Management Ltd	In its capacity as investment manager for various superannuation funds, institutional investor portfolios and registered managed investment schemes and as trustee of unregistered managed investment schemes, has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of , or control the exercise of a power to dispose of, the securities.	Ordinary Share: 0	0
N.M. Superannuation Proprietary Limited	In its capacity as trustee of various superannuation funds, it has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of , or control the exercise of a power to dispose of, the securities.	Ordinary Share: 7,714,852	7,714,852
AMP Limited (Trust Plans including SSP)	AMP Limited has rights to control the disposal of, and a net economic exposure to, the shares, which are held by CPU Share Plans Pty Limited as trustee of the AMP Employee Share Trust (Trustee). AMP Limited shares held by the Trustee are held on trust solely for the benefit of participants in employee incentive plans administered by AMP Limited or any of its related bodies corporate.	Ordinary Share: 71,299	71,299
AMP Limited ($1K Plan and restricted shares)	AMP Limited has rights to control the disposal of the shares, which are held by participants in an employee incentive plan administered by AMP Limited. Under the terms of the incentive plan, the shares are held subject to a restriction on transfer for a specified period.	Ordinary Share: 0	0
AMP Wealth Management New Zealand Limited	AMP Wealth Management New Zealand Limited is the legal owner of the shares, and has the power to exercise the right to vote and to dispose of the shares	Ordinary Share: 273,192	273,192

5. Change in controlled entities

The persons who have become controlled entities of, or ceased to be controlled entities of the shareholder in relation to voting shares in the company are:

Name and ACN (if applicable)	*Nature of Association*

6. Addresses

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

Name	*Address*
ipac Asset Management Limited	Level 29, 50 Bridge Street, Sydney NSW 2000
National Mutual Funds Management Ltd	Level 29, 50 Bridge Street, Sydney NSW 2000
N.M. Superannuation Proprietary Limited	Level 29, 50 Bridge Street, Sydney NSW 2000
AMP Wealth Management New Zealand Limited	Level 19, AMP Centre, 29 Customs Street West, Auckland, New Zealand, 1140
CPU Share Plans Pty Limited	Yarra Falls, 452 Johnston Street, Abbotsford VIC 3067

Annexure 'A'

Security: AMP Ltd

Effective Date: 18-Nov-2026

Date of change	*Person whose relevant interest changed*	*Nature of change*	*Consideration given in relation to change*	*Class and number of shares affected*	*Persons' vote affected*
31-Aug-2026	AMP Wealth Management New Zealand Limited	Share disposal	$-16,406.82	-6,895	-6,895
31-Aug-2026	AMP Wealth Management New Zealand Limited	Share disposal	$-56,585.08	-23,780	-23,780
08-Sep-2026	ipac Asset Management Limited	Share disposal	$-135,822.4	-55,516	-55,516
18-Sep-2026	N.M. Superannuation Proprietary Limited	Share disposal	$-541,750.48	-215,004	-215,004
22-Sep-2026	ipac Asset Management Limited	Share disposal	$-162,896.33	-64,015	-64,015
30-Sep-2026	AMP Wealth Management New Zealand Limited	Share disposal	$-11,960.21	-4,601	-4,601
01-Oct-2026	AMP Wealth Management New Zealand Limited	Share acquisition	$11,533.83	4,576	4,576
13-Oct-2026	ipac Asset Management Limited	Share acquisition	$231,667.52	93,351	93,351
30-Oct-2026	AMP Wealth Management New Zealand Limited	Share disposal	$-13,974.82	-5,503	-5,503
10-Nov-2026	ipac Asset Management Limited	Share disposal	$-15,600.85	-7,036	-7,036
11-Nov-2026	ipac Asset Management Limited	Share disposal	$-28,852.82	-12,827	-12,827
17-Nov-2026	N.M. Superannuation Proprietary Limited	Share acquisition	$827,757.71	374,551	374,551
17-Nov-2026	ipac Asset Management Limited	Share disposal	$-827,757.71	-374,551	-374,551

AMP Related Body Corporate Report

Company Name	Company number	Country
AdviceFirst Limited	2104026	New Zealand
AMP Advice Holdings Pty Ltd	608 373 217	Australia
AMP Bank Limited	081 596 009	Australia
AMP Capital Finance (US), LLC	6801895	United States
AMP Capital Finance Limited	123 968 089	Australia
AMP Capital Investors Advisory (Beijing) Limited	91110102664602282H	China
AMP Capital Investors International Holdings Limited	114 352 957	Australia
AMP Capital Investors US Real Estate, LLC	6639200	United States
AMP Finance Pty Limited	002 812 704	Australia
AMP Financial Investment Group Holdings Limited	081 596 036	Australia
AMP Group Finance Services Limited	084 247 914	Australia
AMP Group Holdings Limited	079 804 676	Australia
AMP Heritage Holdings Pty Ltd	633 108 013	Australia
AMP Holdings Pty Limited	079 958 062	Australia
AMP Lending Services Pty Limited	113 408 941	Australia
AMP Limited	079 354 519	Australia
AMP New Ventures Holdings Pty Ltd	602 035 530	Australia
AMP New Zealand Holdings Limited	841648	New Zealand
AMP Nominees (NZ) Limited	9079992	New Zealand
AMP Services (NZ) Limited	339042	New Zealand
AMP Services Limited	081 143 786	Australia
AMP Superannuation Pty Limited	008 414 104	Australia
AMP Wealth Management Holdings Pty Ltd	633 106 939	Australia
AMP Wealth Management New Zealand Limited	821674	New Zealand
Australian Mutual Provident Society Pty Limited	081 589 639	Australia
AWM Payments Administrator Pty Ltd	640 185 477	Australia
AWM Services Pty Ltd	139 353 496	Australia
Citrus Innovations Pty Ltd	667 285 654	Australia
Collimate Capital Pty Limited	078 651 966	Australia
Genesys Wealth Advisers Pty Limited	060 778 216	Australia
IDF II GP S.àr.l.	B175686	Luxembourg
IDF III GP S.à r.l.	B198593	Luxembourg
IDF IV GP S.àr.l.	B 228370	Luxembourg
INSSA Pty Limited	063 061 192	Australia
ipac Asset Management Limited	003 257 225	Australia
N. M. Superannuation Proprietary Limited	008 428 322	Australia
National Mutual Funds Management (Global) Pty Limited	057 398 393	Australia
National Mutual Funds Management Ltd.	006 787 720	Australia
NMMT Limited	058 835 573	Australia
PremierOne Mortgage Advice Pty Limited	102 861 316	Australia
Priority One Agency Services Pty Ltd	074 621 131	Australia
Priority One Financial Services Pty Limited	069 778 883	Australia
Solar Risk Pty Limited	092 265 373	Australia
Tynan Mackenzie Pty Ltd	066 074 744	Australia