Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme	**AMPOL LIMITED**
ACN/ARSN	**004 201 307**

1. Details of substantial holder (1)

Name	**Australian Retirement Trust Pty LTD ATF Australian Retirement Trust**
ACN/ARSN (if applicable)	**010 720 840**

The holder ceased to be a substantial holder on **24**/**11**/**2026**

The previous notice was given to the company on **13**/**04**/**2026**

The previous notice was dated **13**/**04**/**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
Refer to 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:

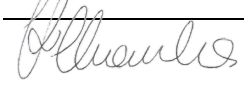
Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	**Not Applicable**

4. Addresses

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

Name	Address
Australian Retirement Trust Pty LTD ATF Australian Retirement Trust	**266 George Street, Brisbane, QLD 4000**

Signature

print name	Kristy Huxtable	capacity	Company Secretary
sign here		date	26/11/2026

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.

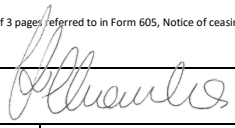
(7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust ACN 010 720 840

This is Annexure A of 3 pages referred to in Form 605, Notice of ceasing to be a substantial holder

Kristy Huxtable
Company Secretary



26/11/2026

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
8/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	1,463.10	Ordinary Fully Paid	45	45
8/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	55,774.35	Ordinary Fully Paid	1,652	1,652
9/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	41,515.21	Ordinary Fully Paid	1,261	1,261
10/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	190,426.57	Ordinary Fully Paid	5,994	5,994
10/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1,180,286.64	Ordinary Fully Paid	36,864	36,864
13/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	11,660.15	Ordinary Fully Paid	350	350
13/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	235,087.98	Ordinary Fully Paid	7,102	7,102
13/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	315,347.76	Ordinary Fully Paid	9,477	9,477
14/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	34,089.94	Ordinary Fully Paid	1,044	1,044
14/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	95,655.04	Ordinary Fully Paid	2,898	2,898
14/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	309,704.36	Ordinary Fully Paid	9,421	9,421
15/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	31,384.19	Ordinary Fully Paid	925	925
15/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6,071.25	Ordinary Fully Paid	180	180
15/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	221,085.67	Ordinary Fully Paid	6,522	6,522
16/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	110,399.68	Ordinary Fully Paid	3,258	3,258
17/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1,681.70	Ordinary Fully Paid	50	50
17/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	176,007.99	Ordinary Fully Paid	5,303	5,303
20/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	107,590.29	Ordinary Fully Paid	3,230	3,230
20/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	525,748.81	Ordinary Fully Paid	15,602	15,602
21/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	121,546.37	Ordinary Fully Paid	3,671	3,671
22/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	117,996.29	Ordinary Fully Paid	3,671	3,671
24/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	49,736.68	Ordinary Fully Paid	1,500	1,500
24/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	697,631.46	Ordinary Fully Paid	21,222	21,222
27/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	77,134.72	Ordinary Fully Paid	2,300	2,300
27/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	263,423.80	Ordinary Fully Paid	7,841	7,841
28/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	6,806.55	Ordinary Fully Paid	200	200
28/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	200.68	Ordinary Fully Paid	6	6
29/04/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1,823.95	Ordinary Fully Paid	54	54
1/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	174,338.71	Ordinary Fully Paid	5,042	5,042
1/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	1,022,251.81	Ordinary Fully Paid	29,601	29,601
7/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	11,360.45	Ordinary Fully Paid	320	320
7/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	978,775.33	Ordinary Fully Paid	27,610	27,610
7/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	110,931.60	Ordinary Fully Paid	3,120	3,120
8/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	482,159.80	Ordinary Fully Paid	14,090	14,090
8/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	482,159.80	Ordinary Fully Paid	14,090	14,090
8/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	608,293.72	Ordinary Fully Paid	17,329	17,329
11/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	101,406.78	Ordinary Fully Paid	3,000	3,000
11/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	427,750.00	Ordinary Fully Paid	12,500	12,500
12/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20,019.80	Ordinary Fully Paid	587	587
13/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	473,564.90	Ordinary Fully Paid	14,090	14,090
13/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3,398.55	Ordinary Fully Paid	100	100
13/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	473,564.90	Ordinary Fully Paid	14,090	14,090
15/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	339,432.63	Ordinary Fully Paid	9,952	9,952
18/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	493,889.55	Ordinary Fully Paid	14,091	14,091
18/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	493,889.55	Ordinary Fully Paid	14,091	14,091
18/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	309,933.17	Ordinary Fully Paid	9,121	9,121
19/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	1,554.90	Ordinary Fully Paid	45	45
19/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1,261,676.67	Ordinary Fully Paid	36,043	36,043
19/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	274,212.12	Ordinary Fully Paid	7,868	7,868
21/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	149,933.69	Ordinary Fully Paid	4,201	4,201
21/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	397,158.32	Ordinary Fully Paid	11,128	11,128
21/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	303,648.89	Ordinary Fully Paid	8,533	8,533
28/05/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	1,622.03	Ordinary Fully Paid	49	49
2/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	541,385.48	Ordinary Fully Paid	16,168	16,168
3/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	65,665.87	Ordinary Fully Paid	2,000	2,000
4/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12,967,887.60	Ordinary Fully Paid	370,935	370,935
4/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	12,967,887.60	Ordinary Fully Paid	370,935	370,935
5/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2,605.95	Ordinary Fully Paid	75	75
9/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2,662.42	Ordinary Fully Paid	75	75
11/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3,037,196.02	Ordinary Fully Paid	82,612	82,612
11/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	913,066.17	Ordinary Fully Paid	24,841	24,841
12/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3,863.40	Ordinary Fully Paid	105	105
12/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	16,142,342.64	Ordinary Fully Paid	442,017	442,017
15/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	101,313.20	Ordinary Fully Paid	2,741	2,741
16/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20,093.50	Ordinary Fully Paid	555	555
17/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	616.83	Ordinary Fully Paid	18	18
18/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19,054,365.57	Ordinary Fully Paid	567,601	567,601
18/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	10,329,623.28	Ordinary Fully Paid	307,704	307,704
18/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	772,110.00	Ordinary Fully Paid	23,000	23,000
18/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	19,054,365.57	Ordinary Fully Paid	567,601	567,601
18/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2,998,197.91	Ordinary Fully Paid	88,777	88,777
18/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1,027,101.72	Ordinary Fully Paid	30,278	30,278
18/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	10,329,623.28	Ordinary Fully Paid	307,704	307,704
18/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	772,110.00	Ordinary Fully Paid	23,000	23,000
22/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14,467.54	Ordinary Fully Paid	433	433
23/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	8,226.05	Ordinary Fully Paid	250	250
23/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	327,455.00	Ordinary Fully Paid	9,875	9,875
23/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4,248,559.95	Ordinary Fully Paid	128,041	128,041
24/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	792,544.26	Ordinary Fully Paid	23,841	23,841
30/06/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25,982.35	Ordinary Fully Paid	798	798
2/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	449,910.81	Ordinary Fully Paid	13,698	13,698
2/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	221,053.07	Ordinary Fully Paid	6,699	6,699
8/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	10,006.59	Ordinary Fully Paid	297	297
9/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	5,138.55	Ordinary Fully Paid	150	150
10/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2,996.45	Ordinary Fully Paid	85	85
13/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	21,603.55	Ordinary Fully Paid	600	600
13/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	907,960.91	Ordinary Fully Paid	25,727	25,727
15/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	36,607.90	Ordinary Fully Paid	1,000	1,000
16/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	124,394.42	Ordinary Fully Paid	3,297	3,297
16/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13,828.96	Ordinary Fully Paid	367	367
16/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	1,156,098.10	Ordinary Fully Paid	30,641	30,641
16/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	5,631.75	Ordinary Fully Paid	150	150
21/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27,058.63	Ordinary Fully Paid	723	723
22/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	54,546.00	Ordinary Fully Paid	1,427	1,427
22/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	117,325.64	Ordinary Fully Paid	3,079	3,079
23/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	745,076.38	Ordinary Fully Paid	19,608	19,608
24/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	7,123.95	Ordinary Fully Paid	186	186
27/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	15,550.57	Ordinary Fully Paid	400	400
28/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	9,623.55	Ordinary Fully Paid	250	250
28/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	38,902.61	Ordinary Fully Paid	1,000	1,000
28/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	800,370.58	Ordinary Fully Paid	20,678	20,678
29/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	1,629,038.92	Ordinary Fully Paid	42,893	42,893
29/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	540,267.62	Ordinary Fully Paid	14,256	14,256

Annexure A

Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust ACN 010 720 840

This is Annexure A of 3 pages referred to in Form 605, Notice of ceasing to be a substantial holder

Kristy Huxtable
Company Secretary 26/11/2026

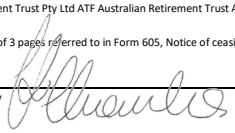
Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
30/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3,561.95	Ordinary Fully Paid	92	92
30/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	555,371.24	Ordinary Fully Paid	14,381	14,381
31/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2,283.45	Ordinary Fully Paid	58	58
31/07/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	290.15	Ordinary Fully Paid	8	8
3/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	7,906.55	Ordinary Fully Paid	200	200
3/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2,326,119.98	Ordinary Fully Paid	58,937	58,937
3/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	218,670.69	Ordinary Fully Paid	5,531	5,531
4/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	36,595.00	Ordinary Fully Paid	927	927
4/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	1,565,071.86	Ordinary Fully Paid	39,478	39,478
4/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	46,271.30	Ordinary Fully Paid	1,177	1,177
4/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	236,936.26	Ordinary Fully Paid	5,969	5,969
5/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3,975.55	Ordinary Fully Paid	100	100
5/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	238,566.64	Ordinary Fully Paid	5,969	5,969
6/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19,514.97	Ordinary Fully Paid	500	500
6/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	48,446.91	Ordinary Fully Paid	1,251	1,251
6/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	232,279.07	Ordinary Fully Paid	5,969	5,969
7/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	229,178.86	Ordinary Fully Paid	5,969	5,969
10/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	11,966.45	Ordinary Fully Paid	312	312
10/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	228,320.12	Ordinary Fully Paid	5,969	5,969
11/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	42,339.29	Ordinary Fully Paid	1,100	1,100
11/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	231,281.28	Ordinary Fully Paid	5,969	5,969
12/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	229,465.66	Ordinary Fully Paid	5,968	5,968
13/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	156,941.70	Ordinary Fully Paid	3,978	3,978
13/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	236,775.72	Ordinary Fully Paid	5,969	5,969
14/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	39,904.00	Ordinary Fully Paid	1,000	1,000
14/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	237,342.28	Ordinary Fully Paid	5,968	5,968
17/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	237,060.40	Ordinary Fully Paid	5,969	5,969
18/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	4,001.55	Ordinary Fully Paid	100	100
18/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	238,273.09	Ordinary Fully Paid	5,968	5,968
19/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20,068.91	Ordinary Fully Paid	500	500
19/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	237,604.65	Ordinary Fully Paid	5,969	5,969
20/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	239,018.33	Ordinary Fully Paid	5,968	5,968
21/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	239,419.41	Ordinary Fully Paid	5,969	5,969
24/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	10,069.95	Ordinary Fully Paid	250	250
24/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	13,875.38	Ordinary Fully Paid	350	350
24/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3,626,920.49	Ordinary Fully Paid	91,061	91,061
24/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	317,255.43	Ordinary Fully Paid	7,975	7,975
25/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3,370.99	Ordinary Fully Paid	85	85
25/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	317,816.73	Ordinary Fully Paid	7,976	7,976
26/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	22,509.24	Ordinary Fully Paid	550	550
26/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1,580,808.71	Ordinary Fully Paid	37,999	37,999
26/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	505,381.77	Ordinary Fully Paid	12,234	12,234
27/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	8,380.78	Ordinary Fully Paid	200	200
27/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	109,709.21	Ordinary Fully Paid	2,595	2,595
28/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	8,562.82	Ordinary Fully Paid	200	200
31/08/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	1,314,401.33	Ordinary Fully Paid	31,195	31,195
1/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	9,440.45	Ordinary Fully Paid	225	225
2/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	5,990.95	Ordinary Fully Paid	141	141
2/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	504,478.96	Ordinary Fully Paid	11,730	11,730
2/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	290,568.40	Ordinary Fully Paid	6,770	6,770
3/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	43,571.98	Ordinary Fully Paid	1,000	1,000
3/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3,054,885.02	Ordinary Fully Paid	69,834	69,834
4/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	626,232.87	Ordinary Fully Paid	14,495	14,495
4/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	77,094.73	Ordinary Fully Paid	1,766	1,766
7/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4,301.45	Ordinary Fully Paid	100	100
8/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	203,250.00	Ordinary Fully Paid	5,000	5,000
9/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	40,482.68	Ordinary Fully Paid	1,000	1,000
9/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	203,150.00	Ordinary Fully Paid	5,000	5,000
10/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	71,708.21	Ordinary Fully Paid	1,750	1,750
10/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1,065,758.12	Ordinary Fully Paid	26,035	26,035
11/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3,436,319.30	Ordinary Fully Paid	82,901	82,901
14/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	30,963.25	Ordinary Fully Paid	750	750
15/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	515,125.00	Ordinary Fully Paid	12,500	12,500
16/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3,126.49	Ordinary Fully Paid	74	74
16/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	530,125.00	Ordinary Fully Paid	12,500	12,500
17/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	22,861.61	Ordinary Fully Paid	545	545
21/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	909,051.71	Ordinary Fully Paid	21,069	21,069
22/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	8,560.55	Ordinary Fully Paid	200	200
23/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	21,751.62	Ordinary Fully Paid	500	500
23/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	8,564.55	Ordinary Fully Paid	200	200
23/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	1,153,179.28	Ordinary Fully Paid	26,504	26,504
24/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	4,383.55	Ordinary Fully Paid	100	100
24/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12,739.09	Ordinary Fully Paid	290	290
24/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4,409,072.36	Ordinary Fully Paid	98,329	98,329
24/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	702,049.49	Ordinary Fully Paid	15,869	15,869
24/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	448,400.00	Ordinary Fully Paid	10,000	10,000
25/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	15,373.44	Ordinary Fully Paid	350	350
25/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	440,700.00	Ordinary Fully Paid	10,000	10,000
28/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	10,324.54	Ordinary Fully Paid	230	230
28/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	4,450.55	Ordinary Fully Paid	100	100
28/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	488,208.04	Ordinary Fully Paid	10,905	10,905
29/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	10,213.48	Ordinary Fully Paid	230	230
29/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2,128,713.05	Ordinary Fully Paid	47,803	47,803
29/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	8,584.73	Ordinary Fully Paid	192	192
30/09/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	62,667.97	Ordinary Fully Paid	1,421	1,421
6/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	62,698.12	Ordinary Fully Paid	1,400	1,400
7/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	35,174.13	Ordinary Fully Paid	800	800
8/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	497,866.05	Ordinary Fully Paid	11,385	11,385
8/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25,840.00	Ordinary Fully Paid	600	600
12/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	72,689.18	Ordinary Fully Paid	1,650	1,650
14/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	43,294.59	Ordinary Fully Paid	1,000	1,000
15/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3,067.85	Ordinary Fully Paid	70	70
15/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	15,252.05	Ordinary Fully Paid	350	350
16/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	932,767.34	Ordinary Fully Paid	21,438	21,438
16/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	825,348.68	Ordinary Fully Paid	18,965	18,965
20/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	411,434.42	Ordinary Fully Paid	9,515	9,515
21/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	26,593.40	Ordinary Fully Paid	651	651
21/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12,329.45	Ordinary Fully Paid	300	300
22/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	76,501.69	Ordinary Fully Paid	1,902	1,902
22/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2,218.70	Ordinary Fully Paid	55	55
22/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1,627,104.40	Ordinary Fully Paid	40,435	40,435
23/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	9,976.05	Ordinary Fully Paid	250	250
23/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1,634,525.49	Ordinary Fully Paid	41,194	41,194

Annexure A

Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust ACN 010 720 840

This is Annexure A of 3 pages referred to in Form 605, Notice of ceasing to be a substantial holder

Kristy Huxtable
Company Secretary



26/11/2026

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
28/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	39,269.72	Ordinary Fully Paid	1,000	1,000
29/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	738,868.93	Ordinary Fully Paid	18,566	18,566
30/10/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	17,607.80	Ordinary Fully Paid	450	450
2/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3,653,665.30	Ordinary Fully Paid	95,648	95,648
3/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	38,570.96	Ordinary Fully Paid	1,000	1,000
3/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3,160,188.64	Ordinary Fully Paid	82,353	82,353
4/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	13,174.04	Ordinary Fully Paid	344	344
4/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	75,765.86	Ordinary Fully Paid	1,970	1,970
4/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1,540,543.91	Ordinary Fully Paid	39,491	39,491
5/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18,798.20	Ordinary Fully Paid	500	500
5/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	51,012.29	Ordinary Fully Paid	1,350	1,350
5/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3,548,351.83	Ordinary Fully Paid	94,725	94,725
6/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	19,014.22	Ordinary Fully Paid	500	500
6/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	448,879.10	Ordinary Fully Paid	11,942	11,942
6/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1,022,820.26	Ordinary Fully Paid	27,225	27,225
9/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	31,130.05	Ordinary Fully Paid	850	850
9/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	869,809.84	Ordinary Fully Paid	24,008	24,008
9/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	1,323,208.80	Ordinary Fully Paid	36,231	36,231
9/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1,013,143.28	Ordinary Fully Paid	27,960	27,960
10/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2,649.45	Ordinary Fully Paid	73	73
10/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	4,314.15	Ordinary Fully Paid	120	120
10/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	537,044.91	Ordinary Fully Paid	14,800	14,800
11/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	40,320.44	Ordinary Fully Paid	1,120	1,120
12/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	303,005.05	Ordinary Fully Paid	8,277	8,277
12/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	1,107,455.47	Ordinary Fully Paid	30,451	30,451
13/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19,456.03	Ordinary Fully Paid	528	528
16/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14,581.07	Ordinary Fully Paid	394	394
17/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	37,601.04	Ordinary Fully Paid	1,000	1,000
18/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	35,041.90	Ordinary Fully Paid	950	950
19/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	7,460.56	Ordinary Fully Paid	200	200
20/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20,019.51	Ordinary Fully Paid	523	523
20/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	12,389.05	Ordinary Fully Paid	325	325
20/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3,825,567.47	Ordinary Fully Paid	102,635	102,635
23/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18,240.76	Ordinary Fully Paid	500	500
23/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28,488.61	Ordinary Fully Paid	813	813
23/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3,966,224.37	Ordinary Fully Paid	109,396	109,396
23/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2,984,386.21	Ordinary Fully Paid	85,354	85,354
23/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	665,411.66	Ordinary Fully Paid	18,368	18,368
24/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	4,880.31	Ordinary Fully Paid	138	138
24/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2,991,683.35	Ordinary Fully Paid	84,959	84,959
24/11/2026	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3,080,294.78	Ordinary Fully Paid	89,209	89,209

Annexure B - Disclosure under Takeovers Panel Guidance Note 20 - Equity Derivatives

Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust ACN 010 720 840

The notice is provided pursuant to Guidance Note 20: Equity Derivatives, issued by the Australian Takeovers Panel. Terms not defined in this notice have the meanings given to them in Guidance Note 20.

Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust (ABN 88 010 720 840) discloses that as at 24/11/2026:
it holds an economic interest in shares in AMPOL LIMITED as set out below.

The key terms are as follows:

Identity of the taker	Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust
Relevant security	Ordinary Fully Paid in AMPOL LIMITED
Price (Including reference price, strike price, option price etc. as appropriate)	Not Applicable
Entry date and number of securities to which the derivative relates	The derivatives relate to a long position of 46,284 ordinary shares as at 24/11/2026.
Type of derivative	Cash-settled equity basket swap
Any material changes to information previously disclosed to the market	Not Applicable
Long equity derivative positions held by the taker and its associates, its relevant interest and its associates' relevant interests	Relevant Interest: 11,897,965 shares Economic Interest (under cash-settled equity swaps): 46,284 shares Total Long Position (Relevant Interest + Economic Interest): 11,944,249 shares
Short equity derivative positions that offset long positions	None
Short positions of more than 1% that have been acquired after a long position is disclosed, whether by notice or substantial holding notice	None

This is Annexure B of 1 page referred to in Form 605, Notice of ceasing to be a substantial holder

Kristy Huxtable
Company Secretary

Date: 26/11/2026