

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

Company Name/Scheme Ampol Limited

ACN/ARSN 004 201 307

1. Details of Substantial Holder (1)

Name AustralianSuper Pty Ltd

ACN/ARSN (if applicable) 006 457 987

There was a change in the interests of the substantial holder on 19 / 08 / 2020

The previous notice was given to the company on 29 / 06 / 2020

The previous notice was dated 29 / 06 / 2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	22,896,746	9.17%	25,595,795	10.25%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
REFER ATTACHED					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
AustralianSuper Pty Ltd	JPMorgan Nominees Australia Ltd	JPMorgan Nominees Australia Ltd	Shareholder	ORD 25,595,795	25,595,795

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
N/A	

6. Addresses

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

Name	Address
AustralianSuper Pty Ltd	Level 33, 50 Lonsdale Street Melbourne VIC 3000

Signature

print name Janine Cooper capacity Senior Compliance Manager

sign here date 24/08/2020

Security Name	Security Code	Trade Description	Trade Date	Settlement Date	Units	Price
AMPOL LTD COMMON STO	BM91201	OS-PUR	25/06/2020	29/06/2020	100000	27.71
AMPOL LTD COMMON STO	BM91201	OS-PUR	25/06/2020	29/06/2020	125647	27.69
AMPOL LTD COMMON STO	BM91201	OS-PUR	26/06/2020	30/06/2020	5873	27.50
AMPOL LTD COMMON STO	BM91201	OS-PUR	26/06/2020	30/06/2020	77496	27.80
AMPOL LTD COMMON STO	BM91201	OS-PUR	29/06/2020	29/06/2020	3251895	28.44
AMPOL LTD COMMON STO	BM91201	OS-SAL	29/06/2020	1/07/2020	-97	27.58
AMPOL LTD COMMON STO	BM91201	OS-PUR	29/06/2020	1/07/2020	40835	27.88
AMPOL LTD COMMON STO	BM91201	OS-PUR	29/06/2020	1/07/2020	180000	27.77
AMPOL LTD COMMON STO	BM91201	OS-PUR	29/06/2020	1/07/2020	29165	28.19
AMPOL LTD COMMON STO	BM91201	OS-SAL	29/06/2020	29/06/2020	-3251895	28.44
AMPOL LTD COMMON STO	BM91201	OS-SAL	30/06/2020	2/07/2020	-1750	29.21
AMPOL LTD COMMON STO	BM91201	OS-PUR	30/06/2020	2/07/2020	50000	29.05
AMPOL LTD COMMON STO	BM91201	OS-SAL	2/07/2020	6/07/2020	-58	28.57
AMPOL LTD COMMON STO	BM91201	OS-PUR	6/07/2020	6/07/2020	300000	28.09
AMPOL LTD COMMON STO	BM91201	OS-SAL	6/07/2020	6/07/2020	-300000	28.09
AMPOL LTD COMMON STO	BM91201	OS-SAL	13/07/2020	15/07/2020	-293	28.54
AMPOL LTD COMMON STO	BM91201	OS-PUR	20/07/2020	22/07/2020	230	27.01
AMPOL LTD COMMON STO	BM91201	OS-PUR	21/07/2020	23/07/2020	75000	27.31
AMPOL LTD COMMON STO	BM91201	OS-PUR	24/07/2020	28/07/2020	12347	27.58
AMPOL LTD COMMON STO	BM91201	OS-SAL	24/07/2020	28/07/2020	-1000	27.60
AMPOL LTD COMMON STO	BM91201	OS-PUR	27/07/2020	29/07/2020	9618	27.71
AMPOL LTD COMMON STO	BM91201	OS-PUR	28/07/2020	30/07/2020	9976	27.67
AMPOL LTD COMMON STO	BM91201	OS-PUR	29/07/2020	31/07/2020	14970	26.96
AMPOL LTD COMMON STO	BM91201	OS-PUR	30/07/2020	30/07/2020	75000	27.31
AMPOL LTD COMMON STO	BM91201	OS-SAL	30/07/2020	30/07/2020	-75000	27.31
AMPOL LTD COMMON STO	BM91201	OS-PUR	31/07/2020	4/08/2020	65436	26.28
AMPOL LTD COMMON STO	BM91201	OS-PUR	31/07/2020	4/08/2020	230	26.83
AMPOL LTD COMMON STO	BM91201	OS-PUR	31/07/2020	4/08/2020	84325	26.28
AMPOL LTD COMMON STO	BM91201	OS-PUR	3/08/2020	5/08/2020	80963	27.54
AMPOL LTD COMMON STO	BM91201	OS-PUR	4/08/2020	6/08/2020	20000	28.02
AMPOL LTD COMMON STO	BM91201	OS-SAL	4/08/2020	6/08/2020	-1200	28.01
AMPOL LTD COMMON STO	BM91201	OS-SAL	5/08/2020	7/08/2020	-148	28.21
AMPOL LTD COMMON STO	BM91201	OS-PUR	6/08/2020	10/08/2020	18662	28.75
AMPOL LTD COMMON STO	BM91201	OS-PUR	6/08/2020	10/08/2020	400	28.73
AMPOL LTD COMMON STO	BM91201	OS-PUR	7/08/2020	11/08/2020	43421	29.06
AMPOL LTD COMMON STO	BM91201	OS-PUR	10/08/2020	12/08/2020	17928	29.74
AMPOL LTD COMMON STO	BM91201	OS-PUR	10/08/2020	12/08/2020	331	29.62
AMPOL LTD COMMON STO	BM91201	OS-PUR	11/08/2020	13/08/2020	67765	29.59
AMPOL LTD COMMON STO	BM91201	OS-PUR	12/08/2020	14/08/2020	526761	29.56
AMPOL LTD COMMON STO	BM91201	OS-PUR	12/08/2020	14/08/2020	39034	29.46
AMPOL LTD COMMON STO	BM91201	OS-PUR	13/08/2020	17/08/2020	69013	29.34
AMPOL LTD COMMON STO	BM91201	OS-PUR	14/08/2020	18/08/2020	29870	29.85
AMPOL LTD COMMON STO	BM91201	OS-SAL	14/08/2020	18/08/2020	-484	29.85
AMPOL LTD COMMON STO	BM91201	OS-PUR	17/08/2020	19/08/2020	326214	28.73
AMPOL LTD COMMON STO	BM91201	OS-PUR	17/08/2020	19/08/2020	47868	28.76
AMPOL LTD COMMON STO	BM91201	OS-PUR	17/08/2020	19/08/2020	300000	28.89
AMPOL LTD COMMON STO	BM91201	OS-PUR	17/08/2020	19/08/2020	218	28.97
AMPOL LTD COMMON STO	BM91201	OS-SAL	17/08/2020	19/08/2020	-220	28.62
AMPOL LTD COMMON STO	BM91201	OS-PUR	18/08/2020	20/08/2020	76276	28.90
AMPOL LTD COMMON STO	BM91201	OS-SAL	18/08/2020	20/08/2020	-290	28.79
AMPOL LTD COMMON STO	BM91201	OS-PUR	19/08/2020	21/08/2020	692042	28.63
AMPOL LTD COMMON STO	BM91201	OS-PUR	19/08/2020	21/08/2020	17188	28.82

AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	19/08/2020	19/08/2020	-416047	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	19/08/2020	19/08/2020	-66446	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	19/08/2020	19/08/2020	-55635	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	19/08/2020	19/08/2020	-22511	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	19/08/2020	19/08/2020	-6215	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	19/08/2020	19/08/2020	-5581	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	19/08/2020	19/08/2020	-890	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	19/08/2020	19/08/2020	18986	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	19/08/2020	19/08/2020	3268	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	19/08/2020	19/08/2020	558	0.00