

Ampol Limited (ACN 004 201 307)
29–33 Bourke Road
Alexandria NSW 2015



ASX RELEASE

20 April 2022

Mr Adrian Smythe
Manager, Listings Compliance
ASX Limited (**ASX**)
20 Bridge Street
SYDNEY NSW 2000

Dear Mr Smythe

APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE

We attach an Appendix 3Y “Change of Director’s Interest Notice” for Matthew Halliday in relation to the following change in securities in Ampol Limited (**Ampol**) which occurred on 1 April 2022. The nature of the change is due to the portion of the 2019 long-term incentive award that vested in fully paid ordinary shares (3,751) and restricted shares (1,250). A summary of remuneration outcomes is described in the 2021 Remuneration Report in the 2021 Annual Report (accessible at: <https://www.ampol.com.au/about-ampol/investor-centre/annual-reports> which has been released on ASX on 21 February 2022). This includes the portion of the 2019 long-term incentive award that vested (13.33%) in fully paid ordinary shares and restricted shares:

Number acquired

- Direct – 3,751 fully paid ordinary shares
- Indirect – 1,250 restricted shares

Number disposed

- Direct – 37,505 performance rights

We note that the Appendix 3Y was lodged late due to an administrative oversight. Upon becoming aware of the oversight, the attached Appendix 3Y was lodged with the ASX.

To comply with ongoing disclosure obligations under the ASX Listing Rules, we confirm that Ampol has in place appropriate controls and procedures under which the Company Secretary monitors changes in the notifiable interests of Directors. Following this occurrence, Ampol has addressed this matter with the relevant team members, reviewed its procedures and notes that the late lodgement of the Appendix 3Y was a result of an administrative oversight.

Yours sincerely

Michael Abbott
Company Secretary

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	Ampol Limited
ABN	40 004 201 307

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	Matthew Halliday
Date of last notice	14 April 2022

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 – fully paid ordinary shares Direct – performance rights Indirect – restricted shares
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	1 April 2022
No. of securities held prior to change	Direct – 64,319 fully paid ordinary shares Direct – 202,125 performance rights Indirect – 54,027 restricted shares
Class	Fully paid ordinary shares Performance rights Restricted shares
Number acquired	Direct – 3,751 fully paid ordinary shares Indirect – 1,250 restricted shares
Number disposed	Direct – 37,505 performance rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Direct – 68,070 fully paid ordinary shares Direct – 164,620 performance rights Indirect – 55,277 restricted shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>A summary of remuneration outcomes is described in the 2021 Remuneration Report in the 2021 Annual Report (accessible at: https://www.ampol.com.au/about-ampol/investor-centre/annual-reports which has been released on ASX on 21 February 2022). This includes the portion of the 2019 long-term incentive award that vested (13.33%) in fully paid ordinary shares and restricted shares.</p>
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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	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
<small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration	
<small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.