



Announcement Summary

Entity name

AMPOL LIMITED

Date of this announcement

Friday June 02, 2023

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
ALDAO	PERFORMANCE RIGHT	761,570	31/05/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

AMPOL LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

40004201307

1.3 ASX issuer code

ALD

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/6/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

ALDAO : PERFORMANCE RIGHT

Date the +securities the subject of this notification were issued

31/5/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Matthew Halliday	Matthew Halliday	110,104
Greg Barnes	Greg Barnes	38,024
Andrew Brewer	Andrew Brewer	32,020
Brent Merrick	Brent Merrick	31,020
Kate Thomson	Katie Jane Bowly	29,174
Nigel Lindis Jones	Nigel Lindis Jones	28,726

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Each right is an entitlement to receive one fully paid ordinary share in ALD, subject to meeting relevant vesting conditions.

For a summary of the terms please refer to the Remuneration Report contained in ALD's 2022 Annual Report (refer to pages 79 - 81) (accessible at: <https://www.ampol.com.au/about-ampol/investor-centre/annual-reports/2022>). The unquoted performance rights the subject of this notice relate to the 2023 Long Term Incentive Award and rights issued under the Ampol Equity Incentive Plan.

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

Number of +securities

761,570



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
ALD : ORDINARY FULLY PAID	238,302,099

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ALDAO : PERFORMANCE RIGHT	1,805,123



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

761,570 performance rights over ALD shares

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

N/A