

Form 605Corporations 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 **25/09/2023**The previous notice was given to the company on **30/01/2023**The previous notice was dated **01/02/2023****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 **Angus Herron** **Tobias Claesson** capacity **Authorised Signatory**

sign here



date **27/09/2023**

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.
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Annexure A

Holder of Relevant Interest	Purchase/Sale	Trade Date	Consideration (Cash)	Consideration (Non-Cash)	Number of Securities
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/01/2023	76,895.78		2,522
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/01/2023	4,526,436.47		148,426
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	10/02/2023	9,836.89		320
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	16/02/2023	9,580.01		300
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	21/02/2023	15,860.24		500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	22/02/2023	489,828.73		15,087
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/02/2023	119,186.47		3,746
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/02/2023	10,520.26		320
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/02/2023	16,385.24		500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	02/03/2023	253,791.99		7,700
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	02/03/2023	2,299,000.97		69,745
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	02/03/2023	84,212.80		2,555
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	02/03/2023	825,160.35		24,987
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	03/03/2023	644,467.05		19,443
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	03/03/2023	621,890.99		18,905
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	06/03/2023	124,636.78		3,787
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	06/03/2023	33,176.36		1,063
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	06/03/2023	10,217.71		330
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	07/03/2023	170,845.37		5,503
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	08/03/2023	364,371.67		11,647
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	09/03/2023	1,002,829.86		31,643
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	09/03/2023	962,542.81		30,515
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/03/2023	20,821.78		700
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	21/03/2023	1,305.73		44
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27/03/2023	17,179.51		575
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	03/04/2023	1,596,331.32		52,154
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	06/04/2023	7,399.99		240
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	11/04/2023	119,478.14		3,859
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12/04/2023	822,730.06		26,633
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	12/04/2023	115,230.27		3,733
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	13/04/2023	300,046.32		9,606
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/04/2023	9,333.87		301
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14/04/2023	100,636.66		3,215
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	17/04/2023	76,036.17		2,454
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	17/04/2023	1,539.91		49
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	18/04/2023	223,081.55		7,240
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/04/2023	141,577.14		4,575
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/04/2023	358,338.66		11,571
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/04/2023	1,782,268.09		58,769
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/04/2023	182,053.84		5,968
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/04/2023	401,700.52		13,251
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/04/2023	231,002.53		7,626
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/04/2023	5,338.98		179
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	21/04/2023	133,248.53		4,428
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/04/2023	812,466.29		26,952
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	24/04/2023	229,929.22		7,626
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	24/04/2023	21,952.76		729
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/04/2023	451,283.84		14,782
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	02/05/2023	40,525.22		1,354
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	02/05/2023	2,976.47		96
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	03/05/2023	82,235.44		2,731
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	04/05/2023	111,021.99		3,769
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	05/05/2023	2,361,385.86		82,200
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	08/05/2023	5,889.23		200
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	09/05/2023	246,655.35		8,320
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	16/05/2023	30,186.13		1,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	22/05/2023	4,971.99		160
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	22/05/2023	13,982.76		450
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	29/05/2023	5,099.81		161
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	31/05/2023	5,086.05		161
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	01/06/2023	707,380.63		22,231
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	02/06/2023	1,055,684.59		33,555
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	02/06/2023	87,665.31		2,791
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	02/06/2023	371,611.71		11,831
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/06/2023	15,375.24		500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/06/2023	1,381,810.58		44,828
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/06/2023	15,354.86		500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	21/06/2023	298,363.56		9,743
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	22/06/2023	589,714.91		19,161
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/06/2023	672,431.53		22,022
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/06/2023	7,550.14		246
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	06/07/2023	7,760.02		259
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14/07/2023	64,629.16		2,159
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	19/07/2023	2,044.95		64
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	21/07/2023	2,044,030.18		65,797
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	21/07/2023	19,144.76		590

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Holder of Relevant Interest	Purchase/Sale	Trade Date	Consideration (Cash)	Consideration (Non-Cash)	Number of Securities
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	24/07/2023	2,048,246.45		64,203
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	24/07/2023	628,858.59		19,595
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25/07/2023	1,261,960.27		39,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	26/07/2023	821,109.58		25,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/07/2023	268,516.91		8,161
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27/07/2023	1,393,662.38		42,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/07/2023	216,993.56		6,520
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27/07/2023	18,416.76		559
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/07/2023	495,365.79		15,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/07/2023	122,783.90		3,725
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	03/08/2023	989,770.70		30,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	04/08/2023	91,715.06		2,794
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	07/08/2023	1,069,563.88		33,299
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	07/08/2023	274,401.16		8,543
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	07/08/2023	280,825.16		8,743
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	07/08/2023	1,949,716.12		60,701
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	08/08/2023	52,821.27		1,650
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	11/08/2023	10,011.29		310
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14/08/2023	1,640,632.33		50,585
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/08/2023	217,339.27		6,723
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/08/2023	9,985.11		304
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	21/08/2023	14,050.21		434
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	21/08/2023	10,264.86		310
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	22/08/2023	139,934.84		4,288
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/08/2023	286,147.31		8,500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/08/2023	501,525.02		15,111
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25/08/2023	10,732.35		320
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	30/08/2023	147,628.41		4,294
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	30/08/2023	10,544.70		304
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	30/08/2023	4,476.94		129
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	31/08/2023	1,137,213.62		33,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/08/2023	30,091.40		871
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	01/09/2023	4,904,360.21		140,643
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	04/09/2023	462,098.81		13,314
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	05/09/2023	112,753.16		3,270
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	06/09/2023	345,680.90		10,002
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	12/09/2023	551,929.17		16,129
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/09/2023	666,275.31		19,252
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	13/09/2023	560,425.31		16,686
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14/09/2023	1,059,111.02		31,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	15/09/2023	700,470.90		20,767
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	15/09/2023	1,013,682.22		30,059
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	15/09/2023	674,935.77		19,873
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/09/2023	100,095.19		2,940
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	18/09/2023	1,514,313.17		45,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	18/09/2023	434,828.48		13,042
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/09/2023	675,123.45		20,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/09/2023	397,800.52		11,941
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/09/2023	2,041,451.23		61,170
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/09/2023	1,297,983.14		39,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/09/2023	300,378.87		9,073
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/09/2023	8,269.52		250
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	21/09/2023	158,630.77		4,824
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	22/09/2023	4,996.59		149
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25/09/2023	1,100,842.01		33,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25/09/2023	2,858,814.30		85,453