

Company Secretary

AMP Limited ABN: 49 079 354 519

Level 29, 50 Bridge Street Sydney NSW 2000 Australia

GPO Box 4134 Sydney NSW 2001 Australia

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15-January-2024

Manager ASX Market Announcements

Australian Securities Exchange Level 4, 20 Bridge Street Sydney NSW 2000

Notice Pursuant to Corporations Act Sub-section 259C(2) Exemption

Dear Sir/Madam,

Pursuant to an exemption under Sub-section 259C(2) of the Corporations Act, AMP Limited advises its current interest in shares of AMP Ltd. as at 3rd January 2024.

Kate Gordon Company Secretary, AMP Limited

> AMP Ltd ABN 49 079 354 519

| | | Corporations Act 2001 Subsection 259C(2) Exemption | |
|-----------------------|---|---|--|
| To: | AMP Ltd | | |
| ACN/ARSN: | 079 354 519 | | |
| Shareholder: | AMP Limited (ACN 079 354 519) and it | s related bodies corporate. | |
| Notice Date: | 03-Jan-2024 | | |
| 1. Previous Notice | | | |
| Particulars of the sh | areholders' previous notice under sub-section | n 259C(2) exemption was given on: | |
| The previous notice | was given to the company on: | 21-Dec-2023 | |

The previous notice was dated: 20-Dec-2023

2. Previous and present voting power

The total number and percentage of shares in each class of voting shares in the company to which the shareholder has an interest in or derivative exposure to, when last required and when now required to give notice, are:

| Class of securities | Previous Notice | | Present Notice | |
|---------------------|-----------------|--------------|----------------|--------------|
| Class of securilies | Persons' votes | Voting Power | Persons' votes | Voting Power |
| Ordinary Share | 39,327,255 | 1.43% | 39,228,981 | 1.43% |

3. Change in interest and derivative exposure

Particulars of each change in, or change in the nature of, the interests of the substantial holder in, or derivative exposure to voting shares since the shareholder was last required to give a notice are:

See Annexure 'A'

4. Present interest and derivative exposure

Particulars of each interest in voting shares which the shareholder is entitled after the change are:

| Holder of relevant interest | Nature of relevant interest | Class and number of securities | Person's votes affected |
|---|--|--------------------------------|-------------------------|
| ipac Asset Management Limited | In its capacity as investment manager for various superannuation funds, institutional investor portfolios and unit trusts or as the responsible entity for registered and unregistered managed investment schemes, has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of , or control the exercise of a dispose of, the securities. | Ordinary Share: 23,058,706 | 23,058,706 |
| National Mutual Funds Management Ltd | In its capacity as investment manager for various superannuation funds, institutional investor portfolios and unit trusts or as the responsible entity for registered and unregistered managed investment schemes, has the power to exercise, or control the exercise of, a right to vote attached to the securities and has the power to dispose of , or control the exercise of a dispose of, the securities. | Ordinary Share: 5,157,672 | 5,157,672 |
| N.M. Superannuation Proprietary Limited N.M. Superannuation Proprietary Limited is legal and beneficial owner of the shares and has the power to exercise the right to vote and to dispose of the shares. | | Ordinary Share: 6,848,903 | 6,848,903 |

| AMP Limited (Trust Plans including SSP) | AMP Limited has rights to control the disposal of, and a net economic exposure to, the shares, which are held by CPU Share Plans Pty Limited as trustee of the AMP Employee Share Trust (Trustee). AMP Limited shares held by the Trustee are held on trust solely for the benefit of participants in employee incentive plans administered by AMP Limited or any of its related bodies corporate. | Ordinary Share: 3,677,906 | 3,677,906 |
|--|--|---------------------------|-----------|
| AMP Limited (\$1K Plan and restricted shares) | AMP Limited has rights to control the disposal of the shares, which are held by participants in an employee incentive plan administered by AMP Limited. Under the terms of the incentive plan, the shares are held subject to a restriction on transfer for a specified period. | Ordinary Share: 50,616 | 50,616 |
| AMP Wealth Management NewZealand Limited | AMP Wealth Management NewZealand Limited is the legal and beneficialowner of the shares, and has the power toexercise the right to vote and to dispose of the shares | Ordinary Share: 435,178 | 435,178 |

5. Change in controlled entities

The persons who have become controlled entities of, or ceased to be controlled entities of the shareholder in relation to voting shares in the company are:

| Name and ACN (if applicable) | Nature of Association |
|------------------------------|-----------------------|
|------------------------------|-----------------------|

6. Addresses

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

| Name | Address |
|---|--|
| ipac Asset Management Limited | 50 Bridge Street, Sydney NSW 2000 |
| National Mutual Funds Management Ltd | 50 Bridge Street, Sydney NSW 2000 |
| N.M. Superannuation Proprietary Limited | 50 Bridge Street, Sydney NSW 2000 |
| AMP Wealth Management New Zealand Limited | Level 19, AMP Centre, 29 CustomsStreetWest, Auckland, New Zealand, 1140 |
| CPU Share Plans Pty Limited | Yarra Falls, 452 Johnston Street, Abbotsford VIC 3067 |

Security: AMP Ltd Effective Date: 03-Jan-2024

| Date of change | Person whose relevant interest changed | Nature of change | Consideration given in relation to change | Class and number of shares affected | Persons' vote affected |
|----------------|---|--|--|-------------------------------------|------------------------|
| 21-Dec-2023 | ipac Asset Management Limited | Share disposal | \$-63,518.86 | -69,090 | -69,090 |
| 02-Jan-2024 | ipac Asset Management Limited | Share disposal | \$-84,438.36 | -90,954 | -90,954 |
| 03-Jan-2024 | ipac Asset Management Limited | Share disposal | \$-5,576.21 | -6,030 | -6,030 |
| 03-Jan-2024 | ipac Asset Management Limited | Share disposal | \$-42,922.13 | -46,556 | -46,556 |
| 03-Jan-2024 | ipac Asset Management Limited | Share disposal | \$-123,963.31 | -134,538 | -134,538 |
| 03-Jan-2024 | ipac Asset Management Limited | Share acquisition | \$239,194.22 | 259,286 | 259,286 |
| 14-Dec-2023 | AMP Limited | Share acquisition by trustee of AMP Employee Share Trust | \$131,824.59 | 138,776 | 138,776 |
| 14-Dec-2023 | AMP Limited | Release of shares from AMP Employee Share Trust | n/a | -138,776 | -138,776 |
| 30-Dec-2023 | AMP Limited | Release of shares from AMP Employee Share Trust | n/a | -2,109 | -2,109 |
| 20-Dec-2023 | AMP Limited | Release of shares from AMP Employee Share Trust | n/a | -7,487 | -7,487 |
| 26-Dec-2023 | AMP Limited | Release of shares from AMP Employee Share Trust | n/a | -796 | -796 |

AMP Related Body Corporate Report

| 2 AdviceFirst Limited 2104028 3 Aged Care Investment Services No. 1 Pty Limited 0.08 274 731 84 062 4 Aged Care Investment Services No. 2 Pty Limited 0.08 274 731 84 062 5 AMP Advice Holdings Pty Ltd 600 373 217 58 600 6 AMP Capital Finance (US), LLC 6801895 600 15 081 7 AMP Capital Investors (Luxembourg No. 5) S Å r.1. 8155992 17 14 23 969 069 41 122 9 AMP Capital Investors (Luxembourg No. 6) S Å r.1. 8155993 11 14 AMP Capital Investors Investors Advisory (Beijing) Limited 9111 002684602282H 12 24 AMP Capital Investors US Real Etatata, LLC 6635200 16 44 PT Capital Investors US Real Etatata, LLC 6635200 10 16 44 PT Capital Investors US Real Etatata, LLC 663520 10 10 116 44 PT Capital Investors US Real Etatata, LLC 663520 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 <td< th=""><th>registers are updated six month stralian Business No (ABN)</th><th>Country</th></td<> | registers are updated six month stralian Business No (ABN) | Country |
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| 25 AMP Limited 079 354 519 49 073 26 AMP New Ventures Holdings Pty Ltd 602 035 530 21 602 27 AMP New Zealand Holdings Limited 841648 22 28 AMP Planner Register Company Pty Limited 129 899 896 60 129 29 AMP Services (NZ) Limited 339042 339042 20 AMP Services Limited 081 143 786 50 081 31 AMP Superannuation Pty Limited 008 414 104 31 008 32 AMP Wealth Management Holdings Pty Ltd 633 106 939 46 633 33 AMP Wealth Management New Zealand Limited 821674 34 34 AMPCI (SG) Pte. Limited 201929368G 36 087 35 Associated Planners Financial Services Pty Limited 007 945 1495 38 087 36 Australian Mutual Provident Society Pty Limited 002 905 197 83 002 37 Australian Securities Administration Pty Limited 002 975 197 83 002 38 AWM Payments Administrator Pty Ltd 640 185 477 32 640 39 AWM Services Pty Ltd 667 285 654 26 667 11 Charter Financial Planning Limited 002 976 194 36 002 12 Collimate Capital Limited <td>079 958 062</td> <td>Australia</td> | 079 958 062 | Australia |
| 26 AMP New Ventures Holdings Pty Ltd 602 035 530 21 602 27 AMP New Zealand Holdings Limited 841648 2 28 AMP Planner Register Company Pty Limited 129 899 896 60 122 29 AMP Services (NZ) Limited 339042 339042 30 AMP Services Limited 081 143 766 50 081 31 AMP Superannuation Pty Limited 08 414 104 31 00 32 AMP Wealth Management Holdings Pty Ltd 633 106 939 46 633 33 AMP Wealth Management New Zealand Limited 821674 33 34 AMPCI (SG) Pte. Limited 001929368G 38 097 35 Associated Planners Financial Services Pty Limited 097 451 495 38 097 36 Australian Mutual Provident Society Pty Limited 0018 588 639 24 081 37 Australian Securities Administration Pty Ltd 041 185 477 32 640 39 AWM Services Pty Ltd 139 353 496 15 13 40 Citrus Innovations Pty Ltd 607 285 654 25 667 41 Charter Financial Planning Limited 002 976 294 35 002 42 Collimate Capital Limited 078 651 966 69 078 43 Eluvia Pty. Ltd <t< td=""><td>113 408 941</td><td>Australia</td></t<> | 113 408 941 | Australia |
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| 28 AMP Planner Register Company Pty Limited 129 899 896 60 129 29 AMP Services (NZ) Limited 339042 339042 20 AMP Services Limited 08 1143 786 50 081 31 AMP Superanuation Pty Limited 08 414 104 31 008 32 AMP Wealth Management Holdings Pty Ltd 633 106 939 46 633 33 AMP Wealth Management New Zealand Limited 821674 34 34 AMPCI (SG) Pte. Limited 201929368G 36 097 35 Associated Planners Financial Services Pty Limited 097 451 495 38 097 36 Australian Securities Administrator Pty Limited 002 905 197 83 002 37 Australian Securities Administrator Pty Ltd 640 185 477 32 640 39 AWM Services Pty Ltd 139 353 496 15 133 40 Citrus Innovations Pty Ltd 667 285 654 25 667 41 Charter Financial Planning Limited 002 976 294 35 002 42 Collimate Capital Limited 078 651 966 69 078 43 Eluvia Pty. Ltd 147 114 181 52 147 44 Fame Digital Limited 855048 15 139 45 Genesys Group Holdings Pty Limited 031 3 | 602 035 530 | Australia |
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| 33 AMP Wealth Management New Zealand Limited 821674 34 AMPCI (SG) Pte. Limited 201929368G 35 Associated Planners Financial Services Pty Limited 097 451 495 38 097 36 Australian Mutual Provident Society Pty Limited 081 589 639 24 081 37 Australian Securities Administration Pty Limited 002 905 197 83 002 38 AWM Payments Administrator Pty Ltd 640 185 477 32 640 39 AWM Services Pty Ltd 139 353 496 15 133 40 Citrus Innovations Pty Ltd 667 285 654 25 667 41 Charter Financial Planning Limited 002 976 294 35 002 42 Collimate Capital Limited 078 651 966 69 078 43 Eluvia Pty. Ltd 147 114 181 52 147 44 Fame Digital Limited 8559048 17 081 45 Forsythes Financial Services Pty Ltd 081 861 261 17 081 46 Genesys Group Holdings Pty Limited 123 318 641 13 123 47 Genesys Group Pty Limited 003 357 024 62 003 48 Genesys Wealth Advisers Limited 003 323 055 77 003 50 IDF II GP S.àr.I. B198593 52 51 IDF III GP S.àr.I. B198593 51 IDF III G | 008 414 104 | Australia |
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| 34 AMPCI (SG) Pte. Limited 201929368G 35 Associated Planners Financial Services Pty Limited 097 451 495 38 097 36 Australian Mutual Provident Society Pty Limited 081 589 639 24 081 37 Australian Securities Administration Pty Limited 002 905 197 83 002 38 AWM Payments Administration Pty Ltd 640 185 477 32 640 39 AWM Services Pty Ltd 139 353 496 15 138 40 Citrus Innovations Pty Ltd 667 285 654 25 667 41 Charter Financial Planning Limited 002 976 294 35 002 42 Collimate Capital Limited 078 651 966 69 078 43 Eluvia Pty. Ltd 147 114 181 52 147 44 Fame Digital Limited 8559048 17 081 45 Forsythes Financial Services Pty Ltd 081 861 261 17 081 46 Genesys Group Holdings Pty Limited 123 318 641 13 123 47 Genesys Group Pty Limited 003 357 024 62 003 48 Genesys Wealth Advisers Limited 003 323 055 77 003 50 IDF II GP S.à r.l. B175686 10 FIII 51 IDF III GP S.à r.l. B128593 10 55 52 IDF IV GP S.à r.l. B128593 20 00 | | New Zeal |
| 35 Associated Planners Financial Services Pty Limited 097 451 495 38 097 36 Australian Mutual Provident Society Pty Limited 081 589 639 24 081 37 Australian Securities Administration Pty Limited 002 905 197 83 002 38 AWM Payments Administrator Pty Ltd 640 185 477 32 640 39 AWM Services Pty Ltd 139 353 496 15 139 40 Citrus Innovations Pty Ltd 667 285 654 25 667 41 Charter Financial Planning Limited 002 976 294 35 002 42 Collimate Capital Limited 078 651 966 69 078 43 Eluvia Pty. Ltd 147 114 181 52 147 44 Fame Digital Limited 8559048 17 081 45 Forsythes Financial Services Pty Ltd 081 861 261 17 081 46 Genesys Group Pty Limited 123 318 641 13 123 47 Genesys Group Pty Limited 003 357 024 62 003 48 Genesys Wealth Advisers Limited 003 320 55 77 003 50 IDF II GP S.àr.I. B198593 52 51 IDF III GP S.àr.I. B198593 52 52 IDF IV GP S.àr.I. B 228370 55 53 INSSA Pty Limited 003 257 225 22 003 | | Singapore |
| 36 Australian Mutual Provident Society Pty Limited 081 589 639 24 081 37 Australian Securities Administration Pty Limited 002 905 197 83 002 38 AWM Payments Administrator Pty Ltd 640 185 477 32 640 39 AWM Services Pty Ltd 139 353 496 15 138 40 Citrus Innovations Pty Ltd 667 285 654 25 667 41 Charter Financial Planning Limited 002 976 294 35 002 42 Collimate Capital Limited 078 651 966 69 078 43 Eluvia Pty. Ltd 147 114 181 52 147 44 Fame Digital Limited 8559048 13 123 45 Forsythes Financial Services Pty Ltd 081 861 261 17 081 46 Genesys Group Holdings Pty Limited 123 318 641 13 123 47 Genesys Group Pty Limited 003 357 024 62 003 48 Genesys Wealth Advisers Limited 003 323 055 77 003 50 IDF II GP S.àr.I. B198593 52 27 074 51 IDF III GP S.àr.I. B198593 25 27 074 55 ipac Group Services Pty Ltd 074 631 235 27 074 56 ipac Taxation Services Pty Limited 113 983 529 27 113 57 Jigsaw Support Ser | 097 451 495 | Australia |
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| 44 Fame Digital Limited 8559048 45 Forsythes Financial Services Pty Ltd 081 861 261 17 081 46 Genesys Group Holdings Pty Limited 123 318 641 13 123 47 Genesys Group Pty Limited 003 357 024 62 003 48 Genesys Wealth Advisers Limited 060 778 216 20 060 49 Hillross Financial Services Limited 003 323 055 77 003 50 IDF II GP S.àr.I. B175686 51 51 IDF III GP S.àr.I. B 198593 52 52 IDF IV GP S.àr.I. B 228370 53 53 INSSA Pty Limited 063 061 192 30 063 54 ipac Asset Management Limited 074 631 235 27 074 56 ipac Taxation Services Pty Ltd 074 631 235 27 074 56 ipac Taxation Services Pty Ltd 057 799 977 21 005 58 King Financial Services Pty Ltd 059 718 697 80 059 59 Momentum Realty 2023 Limited 8661826 59 | 078 651 966 | Australia |
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| 58 King Financial Services Pty Ltd 059 718 697 80 059 59 Momentum Realty 2023 Limited 8661826 | 113 983 529 | Australia |
| 59 Momentum Realty 2023 Limited 8661826 | 005 799 977 | Australia |
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| | 008 428 322 057 398 393 | Australia |

| Common Norma | Commons number | Association Descines a No. (ADN) | C a 1 m 4 m 4 |
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| Company Name | Company number | Australian Business No (ABN) | Country |
| 62 National Mutual Funds Management Ltd. | 006 787 720 | 32 006 787 720 | Australia |
| 63 NMMT Limited | 058 835 573 | 42 058 835 573 | Australia |
| 64 Pajoda Investments Pty Ltd | 127 407 238 | 33 127 407 238 | Australia |
| 65 Portfolio Planning Solutions Ltd | 008 007 387 | 83 008 007 387 | Australia |
| 66 PPS Financial Planning Pty Ltd | 117 203 228 | 36 117 203 228 | Australia |
| 67 PPS Lifestyle Solutions Pty Ltd | 051 228 641 | 13 051 228 641 | Australia |
| 68 PremierOne Mortgage Advice Pty Limited | 102 861 316 | 22 102 861 316 | Australia |
| 69 Priority One Agency Services Pty Ltd | 074 621 131 | 40 074 621 131 | Australia |
| 70 Priority One Financial Services Pty Limited | 069 778 883 | 72 069 778 883 | Australia |
| 71 Prosperitus Pty Ltd | 010 644 514 | 43 010 644 514 | Australia |
| 72 Quadrant Securities Pty Ltd | 009 556 370 | 50 009 556 370 | Australia |
| 73 SMSF Advice Pty Limited | 074 225 353 | 11 074 225 353 | Australia |
| 74 Solar Risk Pty Limited | 092 265 373 | 26 092 265 373 | Australia |
| 75 Strategic Planning Partners Pty Ltd | 057 800 405 | 65 057 800 405 | Australia |
| 76 T.I.M.E. Partners Pty Limited | 073 513 407 | 22 073 513 407 | Australia |
| 77 TFS Financial Planning Pty Ltd | 088 309 308 | 18 088 309 308 | Australia |
| 78 Total Super Solutions Pty. Ltd. | 097 185 834 | 41 097 185 834 | Australia |
| 79 Tynan Mackenzie Pty Ltd | 066 074 744 | 94 066 074 744 | Australia |
| 80 Wealth Vision Financial Services Pty Ltd | 605 316 407 | 93 605 316 407 | Australia |
| 81 Wealth Vision Home Loans Pty Ltd | 145 979 675 | 85 145 979 675 | Australia |
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