



27 August 2024

Manager  
Company Announcements  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

### **Appendix 3Y – Change of Director’s Interest Notice**

Please find attached the duly completed Appendix 3Y – Change of Director’s Interest Notice on behalf of Graeme Whickman, Managing Director & Chief Executive Officer.

**For inquiries:**  
Anne Mustow  
Company Secretary

*Announcement approved by the 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

<b>Name of entity</b>	<b>AMOTIV LIMITED</b>
<b>ABN</b>	<b>99 004 400 891</b>

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.

<b>Name of Director</b>	GRAEME WHICKMAN
<b>Date of last notice</b>	27 October 2023

### 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.

<b>Direct or indirect interest</b>	<b>Direct/Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect</b> – T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac> <b>Indirect</b> – HSBC Custody Nominees (Australia) Limited <BT Panorama Ac> <b>Indirect</b> – Solium Nominees (Australia) Pty Ltd <Restricted Ac> <b>Indirect</b> – Solium Nominees (Australia) Pty Ltd <Vested Share Ac> <b>Indirect</b> – Tracey Whickman
<b>Date of change</b>	<b>Direct</b> – 23 August 2024
<b>No. of securities held prior to change</b>	<b>Direct</b> – FPO - Nil <b>Direct</b> – Performance Rights 248,651 AOVAA <b>Indirect</b> – FPO 84,275 T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac> <b>Indirect</b> – FPO 10,000 HSBC Custody Nominees (Australia) Limited < BT Panorama Ac> <b>Indirect</b> – FPO 18,047 Solium Nominees (Australia) Pty Ltd <Restricted Ac> <b>Indirect</b> – FPO 2,428 Tracey Whickman

+ See chapter 19 for defined terms.

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<b>Class</b>	<b>Direct</b> – Performance Rights AOVA <b>Indirect</b> - FPO
<b>Number acquired</b>	<b>Indirect</b> – 18,047 FPO Solium Nominees (Australia) Pty Ltd <Vested Share Ac> <b>Indirect</b> – 21,466 FPO Solium Nominees (Australia) Pty Ltd <Restricted Ac>
<b>Number disposed</b>	<b>Indirect</b> – 18,047 FPO Solium Nominees (Australia) Pty Ltd <Restricted Ac> <b>Direct</b> – 11,395 Performance Rights AOVA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct</b> – FPO – Nil <b>Direct</b> – Performance Rights 237,256 AOVA <b>Indirect</b> – FPO 84,275 T Whickman Investments Pty Ltd <G & T Whickman Superfund Ac> <b>Indirect</b> – FPO 10,000 HSBC Custody Nominees (Australia) Limited < BT Panorama Ac> <b>Indirect</b> – FPO 21,466 Solium Nominees (Australia) Pty Ltd <Restricted Ac> <b>Indirect</b> – FPO 18,047 Solium Nominees (Australia) Pty Ltd <Vested Share Ac> <b>Indirect</b> – FPO 2,428 Tracey Whickman
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Indirect</b> – 18,047 FPO unrestricted, vested 21,466 FPO allocated under STI Plan and subject to trading restrictions <b>Direct</b> – 11,395 Performance Rights AOVA lapsed due to performance condition not being met

### 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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