

9 April 2025

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Re: Notice of change of interests of substantial holder – Amplitude Energy Limited (AEL)

We enclose notice of change of interests of substantial holder in Amplitude Energy Limited. This notice is given by Greencape Capital Pty Ltd.

Yours faithfully



Hannah-Mary Crabbe
Company Secretary

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme	Amplitude Energy Limited
ACN/ARSN	096 170 295
1. Details of substantial holder(1)	
Name	Greencape Capital Pty Ltd
ACN/ARSN (if applicable)	120 328 529
There was a change in the interests of the substantial holder on	07/04/2025
The previous notice was given to the company on	24/10/2024
The previous notice was dated	24/10/2024

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid	202,196,402	7.66%	240,952,720	9.09%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Annexure 1	Greencape Capital Pty Ltd	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Greencape Capital Pty Ltd	J. P. Morgan Nominees Australia Pty Limited	J. P. Morgan Nominees Australia Pty Limited	Ordinary Fully Paid securities purchased and sold on market and acquired via off market transfer by Greencape Capital Pty Ltd.	67,964,234 (Ordinary Fully Paid)	67,964,234
As above	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	As above	118,984,734 (Ordinary Fully Paid)	118,984,734
As above	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited	As above	54,003,752 (Ordinary Fully Paid)	54,003,752

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
N/A	N/A


6. Addresses

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

Name	Address
Greencape Capital Pty Ltd	Level 2, 5 Martin Place, Sydney NSW 2000

Signature

print name **Hannah-Mary Crabbe** Capacity **Company Secretary**

sign here  date **09/04/2025**

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 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) 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.

(7) 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.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



Hannah-Mary Crabbe
Company Secretary of Greencape Capital Pty Ltd

Transactions:

Company

Name/Scheme: Amplitude Energy Limited (AEL)

As at: 07/04/2025

Class of security: Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
23/10/2024	Greencape Capital Pty Ltd	Buy	63,016	341,663	341,663
23/10/2024	As above	Buy	40,773	221,066	221,066
23/10/2024	As above	Buy	39,592	214,659	214,659
23/10/2024	As above	Buy	23,519	127,514	127,514
24/10/2024	As above	Buy	18,352	101,056	101,056
24/10/2024	As above	Buy	11,874	65,386	65,386
24/10/2024	As above	Buy	11,530	63,491	63,491
24/10/2024	As above	Buy	6,849	37,716	37,716
25/10/2024	As above	Buy	119,602	655,351	655,351
25/10/2024	As above	Buy	77,386	424,031	424,031
25/10/2024	As above	Buy	75,143	411,742	411,742
25/10/2024	As above	Buy	44,637	244,588	244,588
10/02/2025	As above	Buy - Transfer	2,162,268	11,088,555	11,088,555
07/04/2025	As above	Buy	1,457,048	8,909,700	8,909,700
07/04/2025	As above	Buy	1,139,332	6,966,900	6,966,900
07/04/2025	As above	Buy	911,495	5,573,700	5,573,700
07/04/2025	As above	Buy	541,170	3,309,200	3,309,200
			Total Number of Securities	38,756,318	