

**Form 603**

Corporations Act 2001

Section 671B

**Notice of initial 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 became a substantial holder on **22/08/2025****2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
<b>Fully paid ordinary shares</b>	<b>11,985,477</b>	<b>11,985,477</b>	<b>5.030%</b>

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
<b>Australian Retirement Trust Pty LTD ATF Australian Retirement Trust</b>	<b>Power to exercise voting rights pursuant to position held as trustee of a superannuation fund.</b>	<b>Fully paid ordinary shares 11,985,477</b>

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
<b>Australian Retirement Trust Pty LTD ATF Australian Retirement Trust</b>	<b>HSBC Custody Nominees (Australia) Limited</b>		<b>Fully paid ordinary shares 11,985,477</b>

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
<b>Refer to Annexure A</b>				

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## 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

## 7. Addresses

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

Name	Address
<b>Australian Retirement Trust Pty LTD ATF Australian Retirement Trust</b>	<b>266 George Street, Brisbane City QLD 4000</b>

## Signature

print name **Kristy Huxtable** capacity **Company Secretary**

sign here  date **26/08/2025**

## 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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (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) 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.

**Annexure A**

Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust ACN 010 720 840

This is Annexure A of 2 pages referred to in Form 603, Notice of initial substantial holder

Kristy Huxtable

Company Secretary

Date:

26/08/2025

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	24/04/2025	5,443.55		250
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/04/2025	3,570.55		160
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	29/04/2025	3,863.10		174
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/05/2025	2,014.77		84
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6/05/2025	43,009.66		1,794
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	8/05/2025	28,668.82		1,170
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/05/2025	43,015.58		1,665
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14/05/2025	138,381.98		5,302
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	15/05/2025	199,759.48		7,626
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	15/05/2025	35,963.01		1,368
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/05/2025	26,365.45		1,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	16/05/2025	241,485.13		9,038
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	19/05/2025	142,564.24		5,360
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/05/2025	66,721.45		2,513
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	21/05/2025	176,837.77		6,713
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	21/05/2025	10,590.44		400
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	22/05/2025	10,471.21		400
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	22/05/2025	14,621.68		550
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/05/2025	118,717.68		4,544
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/05/2025	20,171.20		765
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	26/05/2025	228,735.96		9,006
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27/05/2025	46,639.94		1,829
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/05/2025	2,024,171.79		79,265
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2/06/2025	12,697.88		500
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	6/06/2025	67,523.31		2,653
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	12/06/2025	77,865.02		3,062
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12/06/2025	29,209.97		1,150
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	12/06/2025	959,141.73		37,647
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	16/06/2025	10,017.45		392
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	17/06/2025	1,786.65		70
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/06/2025	12,800.21		484
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/06/2025	897,567.61		34,459
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/06/2025	10,383.55		400
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/06/2025	266,314.70		10,047
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/06/2025	3,079,765.06		117,521
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/06/2025	2,616.45		100
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25/06/2025	10,124.27		392
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	26/06/2025	29,290.34		1,150
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	26/06/2025	22,900.39		900
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/06/2025	5,053,961.44		200,519
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2/07/2025	1,717.35		69
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/07/2025	5,075.45		200
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	3/07/2025	1,630,125.28		63,604
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/07/2025	7,539.85		296
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	8/07/2025	503,833.61		19,660
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	9/07/2025	20,631.15		800
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	9/07/2025	30,205.95		1,171
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	9/07/2025	596,024.46		23,012
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/07/2025	523,253.30		20,188
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/07/2025	4,994.05		188
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	24/07/2025	5,017.05		184
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25/07/2025	45,452.11		1,638
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/07/2025	13,250.60		480
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	29/07/2025	2,018.65		73
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	29/07/2025	5,033.03		184
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	4/08/2025	5,140,570.46		187,888
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	5/08/2025	292,788.84		10,672
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	5/08/2025	2,142,985.94		78,013
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	6/08/2025	8,992.86		333
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6/08/2025	1,839,493.32		67,700
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/08/2025	1,617,663.33		59,287
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	8/08/2025	26,153.15		966
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/08/2025	2,143,808.53		78,169
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	14/08/2025	2,416,085.40		89,008
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	14/08/2025	29,246.18		1,085
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	14/08/2025	765,413.22		28,223
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	15/08/2025	7,027.28		260
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/08/2025	970,192.37		35,722
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/08/2025	18,268.52		673
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	19/08/2025	30,147.81		1,041

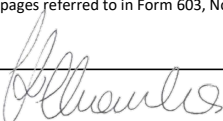
**Annexure A**

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Kristy Huxtable

Company Secretary



Date: 26/08/2025

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	19/08/2025	58,121.80		2,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	19/08/2025	1,204,004.68		41,327
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/08/2025	11,491.15		396
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	20/08/2025	1,429,024.01		48,958
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	21/08/2025	1,493,027.45		50,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	21/08/2025	1,276,667.11		42,947
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	21/08/2025	4,929,860.07		169,067
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	21/08/2025	741,247.81		25,493
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	22/08/2025	4,300,534.43		145,169