



Announcement Summary

**Entity name**  
AMPOL LIMITED

**Announcement Type**  
New announcement

**Date of this announcement**  
Tuesday October 14, 2025

**Details of +securities that have ceased**

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ALDAO	PERFORMANCE RIGHT	180	Other	14/10/2025

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

AMPOL LIMITED

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ACN

### Registration Number

004201307

### 1.3 ASX issuer code

ALD

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

14/10/2025



Part 2 - Details of +equity securities or +debt securities that have ceased

<b>ASX +Security Code and Description</b>	
ALDAO : PERFORMANCE RIGHT	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b>	
180	
<b>Reason for cessation</b>	
Other	
<b>Please provide additional details</b>	
<div>Correction to the number of rights granted on 30 September 2025.</div>	
<b>Date of cessation</b>	<b>Is the entity paying any consideration for the cessation?</b>
14/10/2025	No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	
<div>The ASX Appendix 3G lodged with the ASX on 10 October 2025 contained a minor clerical error in the Appendix. The Appendix overstated the number of performance rights that were granted by 180. Additional measures have been put in place to ensure compliance with the ASX Listing Rules.</div>	

Part 3 - Issued capital following changes

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**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ALD : ORDINARY FULLY PAID	238,302,099

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ALDAO : PERFORMANCE RIGHT	2,411,230
ALDAA : SHARE RIGHTS	12,779

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.