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20 November 2025

ASX Compliance
20 Bridge Street
SYDNEY NSW 2000

APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE

We attach an Appendix 3Y for Guy Templeton in relation to the on-market acquisition of Ampol Limited (**Ampol**) subordinated notes in 2024 prior to his appointment as an Ampol director.

This information was not included in Mr Templeton’s Appendix 3X or subsequent Appendix 3Y due to an administrative oversight.

Ampol confirms it has in place appropriate procedures with its Directors to enable disclosure of their notifiable interests as required under Listing Rules 3.19A and 3.19B.

Yours sincerely

Faith Taylor
Company Secretary

Yvonne Chong
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

Name of entity	Ampol Limited
ABN	40 004 201 307

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.

Name of Director	Guy Templeton
Date of last notice	22 August 2025

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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Invia Custodian Pty Ltd <Templeton Family A/C>
Date of change	Change 1: 20 August 2024 Change 2: 9 December 2024
No. of securities held prior to change	12,500 Fully paid ordinary shares
Class	Subordinated Notes
Number acquired	Change 1: 100,000 Ampol Limited Subordinated Bonds 3MBBSW+3.6% Callable 9/03/2026 Matures 9/12/2080 Change 2: 250,000 Ampol Floating Rate Notes 3MBBSW+2.5% Callable 11/03/2030 Matures 11/12/2054
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Change 1: \$104,313.65 Change 2: \$250,000
No. of securities held after change	12,500 Fully paid ordinary shares 100,000 Ampol Limited Subordinated Bonds 3MBBSW+3.6% Callable 9/03/2026 Matures 9/12/2080 250,000 Ampol Floating Rate Notes 3MBBSW+2.5% Callable 11/03/2030 Matures 11/12/2054

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.