

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	20 November 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Invia Custodian Pty Ltd <Templeton Family A/C>
Date of change	9 March 2026
No. of securities held prior to change	12,500 Fully paid ordinary shares 100,000 Ampol Limited Subordinated Notes with a principal held of \$100,000 3MBBSW+3.6% Callable 9/03/2026 Matures 9/12/2080 250,000 Ampol Limited Subordinated Notes with a principal held of \$250,000 3MBBSW+2.5% Callable 11/03/2030 Matures 11/12/2054 The holdings reflect the number of units held in a fund that holds the Subordinated Notes.
Class	Subordinated Notes
Number acquired	Not applicable
Number disposed	100,000 Ampol Limited Subordinated Notes with a principal held of \$100,000 3MBBSW+3.6% Callable 9/03/2026 Matures 9/12/2080
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100,000

+ See chapter 19 for defined terms.

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No. of securities held after change	12,500 Fully paid ordinary shares 250,000 Ampol Limited Subordinated Notes with a principal held of \$250,000 3MBBSW+2.5% Callable 11/03/2030 Matures 11/12/2054 The holding reflects the number of units held in a fund that holds the Subordinated Notes.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Redemption by Ampol Limited of all Subordinated Notes with a first optional redemption date of 9 March 2026.

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.