

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	Matthew William Halliday
Date of last notice	28 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	Direct and indirect – fully paid ordinary shares Direct – performance rights Direct – restricted shares
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in ALD shares held by MW & JD Halliday Family Trust
Date of change	1 April 2026
No. of securities held prior to change	Direct – 258,632 fully paid ordinary shares Direct – 289,415 performance rights Direct – 94,183 restricted shares
Class	Fully paid ordinary shares Performance rights Restricted shares
Number acquired	88,142 fully paid ordinary shares 29,178 restricted shares
Number disposed	257,382 fully paid ordinary shares (transfer to indirect holding) 110,104 performance rights 88,142 restricted shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect – 257,382 fully paid ordinary shares (MW & JD Halliday Family Trust) Direct – 89,392 fully paid ordinary shares Direct – 179,311 performance rights Direct – 35,219 restricted shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of 257,382 fully paid ordinary shares to a family trust. Release of restricted shares to 88,142 fully paid ordinary shares relating to 2023 STI and 2022 LTI awards Conversion of 29,178 performance rights into restricted shares and lapse of 80,926 performance rights from the LTI 2023 award

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.