Rule 3.19A.2

# **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 Ambition Group Limited	
ABN 31 089 183 362	

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	Nicholas Waterworth
Date of last notice	22 August 2019

#### 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	Both
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	I control the exercise of the right to vote attached to, or the power to control the disposal of, securities held by Giant Oak Trees Pty Limited (formerly known as Waterworth Finance Pty Ltd), Little Acorns Investments Pty Ltd, 2 Invest Pty Ltd, Kirby Design Consultants Pty Ltd, Harrison Waterworth, Helen Jane Kirby.
Date of change	18 September 2019
No. of securities held prior to change	14,111,730 Ordinary Shares
Class	Ordinary
Number acquired	6,300
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$693.00 (\$0.11 per share)
No. of securities held after change	14,118,030 Ordinary Shares

<sup>+</sup> See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	n-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	Nil
Nature of interest	
Nature of interest	
Name of registered holder	
(if issued securities)	
,	
Date of change	
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 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	No
traded during a <sup>+</sup> closed period where prior written clearance was required?	
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?	

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<sup>+</sup> See chapter 19 for defined terms.