

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

Company Name/Scheme Ampol Limited

ACN/ARSN 004 201 307

1. Details of Substantial Holder (1)

Name AustralianSuper Pty Ltd

ACN/ARSN (if applicable) 006 457 987

There was a change in the interests of the substantial holder on 24 / 06 / 2020

The previous notice was given to the company on 16 / 06 / 2020

The previous notice was dated 16 / 06 / 2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	18,063,007	7.23%	22,896,746	9.17%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
REFER ATTACHED					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
AustralianSuper Pty Ltd	JPMorgan Nominees Australia Ltd	JPMorgan Nominees Australia Ltd	Shareholder	ORD 22,896,746	22,896,746

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AustralianSuper Pty Ltd	Level 33, 50 Lonsdale Street Melbourne VIC 3000

Signature

print name	Janine Cooper	capacity	Senior Compliance Manager
sign here		date	29/06/2020

Security Name	Security Code	Trade Description	Trade Date	Settlement Date	Units	Price
AMPOL LTD COMMON STO	BM91201	OS-SAL	12/06/2020	16/06/2020	-209	28.07
AMPOL LTD COMMON STO	BM91201	OS-PUR	15/06/2020	15/06/2020	1356297	28.04
AMPOL LTD COMMON STO	BM91201	OS-PUR	15/06/2020	17/06/2020	108522	27.32
AMPOL LTD COMMON STO	BM91201	OS-SAL	15/06/2020	15/06/2020	-1356297	28.04
AMPOL LTD COMMON STO	BM91201	OS-SAL	16/06/2020	18/06/2020	-370	28.94
AMPOL LTD COMMON STO	BM91201	OS-PUR	16/06/2020	18/06/2020	45222	28.63
AMPOL LTD COMMON STO	BM91201	OS-PUR	17/06/2020	19/06/2020	107311	28.65
AMPOL LTD COMMON STO	BM91201	OS-SAL	18/06/2020	22/06/2020	-234	27.85
AMPOL LTD COMMON STO	BM91201	OS-PUR	18/06/2020	22/06/2020	269408	27.93
AMPOL LTD COMMON STO	BM91201	OS-PUR	18/06/2020	22/06/2020	200000	27.78
AMPOL LTD COMMON STO	BM91201	OS-PUR	18/06/2020	22/06/2020	350000	27.94
AMPOL LTD COMMON STO	BM91201	OS-PUR	18/06/2020	22/06/2020	432105	28.04
AMPOL LTD COMMON STO	BM91201	OS-PUR	18/06/2020	22/06/2020	55000	27.92
AMPOL LTD COMMON STO	BM91201	OS-SAL	19/06/2020	23/06/2020	-169	28.53
AMPOL LTD COMMON STO	BM91201	OS-SAL	19/06/2020	23/06/2020	-61149	28.40
AMPOL LTD COMMON STO	BM91201	OS-PUR	19/06/2020	23/06/2020	165933	28.42
AMPOL LTD COMMON STO	BM91201	OS-PUR	19/06/2020	23/06/2020	171600	28.50
AMPOL LTD COMMON STO	BM91201	OS-PUR	19/06/2020	23/06/2020	123093	28.46
AMPOL LTD COMMON STO	BM91201	OS-PUR	22/06/2020	22/06/2020	2028194	28.15
AMPOL LTD COMMON STO	BM91201	OS-PUR	22/06/2020	24/06/2020	147	28.45
AMPOL LTD COMMON STO	BM91201	OS-SAL	22/06/2020	24/06/2020	-500	28.44
AMPOL LTD COMMON STO	BM91201	OS-PUR	22/06/2020	24/06/2020	14695	28.50
AMPOL LTD COMMON STO	BM91201	OS-PUR	22/06/2020	24/06/2020	160210	28.51
AMPOL LTD COMMON STO	BM91201	OS-SAL	22/06/2020	22/06/2020	-2028194	28.15
AMPOL LTD COMMON STO	BM91201	OS-PUR	24/06/2020	26/06/2020	64660	28.51
AMPOL LTD COMMON STO	BM91201	OS-PUR	24/06/2020	26/06/2020	2400000	28.60
AMPOL LTD COMMON STO	BM91201	OS-PUR	24/06/2020	26/06/2020	32918	28.50
AMPOL LTD COMMON STO	BM91201	OS-PUR	24/06/2020	26/06/2020	270396	28.58
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	24/06/2020	24/06/2020	-465072	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	24/06/2020	24/06/2020	-114201	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	24/06/2020	24/06/2020	-31842	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	24/06/2020	24/06/2020	-23057	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	24/06/2020	24/06/2020	-7772	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	24/06/2020	24/06/2020	-5464	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	24/06/2020	24/06/2020	-767	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	24/06/2020	24/06/2020	416047	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	24/06/2020	24/06/2020	66446	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	24/06/2020	24/06/2020	55635	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	24/06/2020	24/06/2020	22511	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	24/06/2020	24/06/2020	6215	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	24/06/2020	24/06/2020	5581	0.00
AMPOL LTD COMMON STO	BM91201	NC COLLATERAL	24/06/2020	24/06/2020	890	0.00