

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 Halliday
Date of last notice	2 July 2020

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 – performance rights Direct – fully paid ordinary shares Indirect – fully paid ordinary shares (restricted shares)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Restricted shares are held by Certane CT Pty Ltd as Ampol's employee share plan trustee
Date of change	25 February 2020
No. of securities held prior to change	Direct – 16,268 fully paid ordinary shares Direct – 105,109 performance rights Indirect – 76,898 restricted shares
Class	Fully paid ordinary shares
Number acquired	Direct – 6,136 performance rights
Number disposed	N/A – 16,268 fully paid ordinary shares changed from an indirect to a direct holding
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Direct – 32,536 fully paid ordinary shares Direct – 111,245 performance rights Indirect – 60,630 restricted shares

+ See chapter 19 for defined terms.

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting of restricted shares under the Ampol Equity Incentive Plan (AEIP) resulting in 16,268 fully paid ordinary shares being transferred from an indirect to a direct holding (with no change in Mr Halliday's overall holding), and a top-up of performance rights issued under the 2020 AEIP in accordance with CEO remuneration arrangements announced on 29 June 2020.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.