

AMPOL LIMITED
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SYDNEY NSW 2000
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ACN 004 201 307



ASX ANNOUNCEMENT

4 March 2021

Mr Adrian Smythe
Senior Adviser, Listings Compliance (Sydney)
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Mr Smythe

APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

We attach a Change of Director's Interest Notice for Mr Gary Smith in relation to the purchase of 2,150 ordinary shares in Ampol Limited (**Ampol**).

We note that this form was lodged late due to an inadvertent oversight. It was due within 5 business days of the change which occurred on 24 February 2021 during a permitted window under Ampol's Securities Trading Policy. Upon becoming aware of this inadvertent oversight, Ampol has immediately notified ASX of the change.

We confirm that Ampol has in place appropriate letters of appointment with each Director to ensure compliance with the notification obligations under the Listing Rules, and we undertake regular reviews of the shareholdings of Directors. We have further reviewed and improved our processes and are confident we have appropriate safeguards in place against the risk of any recurrence.

Yours sincerely

Michael Abbott
Company Secretary

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	Gary Smith
Date of last notice	1 June 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BT Portfolio Services Limited ATF <Mr Gary Malcolm Smith A/C>
Date of change	24 February 2021
No. of securities held prior to change	0
Class	Fully paid ordinary shares
Number acquired	2,150
Number disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$55,857.00
No. of securities held after change	2,150
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>	On market trade

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.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.