

ASX/NZX Release



5 December 2022

The Manager
Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

CHANGE OF PROVIDER OF SHARE REGISTRY MANAGEMENT SERVICES

In accordance with ASX listing rule 3.15.1, please be advised that the Australian registry management services relating to Ampol Limited (Ampol) will transfer to Link Market Services Limited (Link) commencing Monday 5 December 2022. Ampol's New Zealand registry management services are already provided by Link.

Link's details are below:

Address	Link Market Services Limited Level 12, 680 George Street Sydney NSW 2000
Postal Address	Locked Bag A14 SYDNEY SOUTH NSW 1235
Telephone	Australian Telephone: 1300 361 735 International Telephone: +61 1300 361 735
Facsimile	02 9287 0303
Website	www.linkmarketservices.com.au

Yours sincerely

A handwritten signature in purple ink that reads 'Faith Taylor'.

Faith Taylor
Company Secretary

Authorised for release by: the Disclosure Officers of Ampol Limited.

AMPOL LIMITED
ACN 004 201 307

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ALEXANDRIA NSW 2015

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