

AMA GROUP

ASX Announcement

26 September 2024

RELIEF FROM QUARTERLY REPORTING

AMA Group Limited (ASX: AMA) advises that ASX has exercised its discretion to lift the requirement for the Company to lodge quarterly cash flow and activity reports under Listing Rules 4.7B and 4.7C. ASX's decision is based on the Company's last six (6) quarters of positive net operating cashflow as well as the Company's recent capital raise and debt restructuring activities.

The Company will continue to lodge preliminary final reports in the form of Appendix 4E and half yearly reports in the form of Appendix 4D within two months of the end of the relevant accounting period. The Company's next periodic report under Chapter 4 of the Listing Rules will be its half yearly report (Appendix 4D) due no later than 28 February 2025.

This announcement has been authorised by the Board of AMA Group Limited.

ENDS.

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