

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **AMA GROUP LIMITED**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FMR LLC and its entities listed in Annexure A ("FMR")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

24 January 2025

The previous notice was given to the company on

06 September 2024

The previous notice was dated

06 September 2024

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 Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	245,683,336	5.14%	321,552,253	6.72%

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 changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
				COMMON STOCK	COMMON STOCK
09/09/2024	FMR	BUY	0.0606 AUD	16,717	16,717
01/22/2025	FMR	BUY	0.0555 AUD	4,390,900	4,390,900
01/22/2025	FMR	BUY	0.0555 AUD	6,324,600	6,324,600
01/22/2025	FMR	BUY	0.0555 AUD	4,284,500	4,284,500
01/23/2025	FMR	BUY	0.0549 AUD	588,200	588,200
01/23/2025	FMR	BUY	0.0545 AUD	6,771,878	6,771,878
01/23/2025	FMR	BUY	0.0549 AUD	839,400	839,400
01/23/2025	FMR	BUY	0.0545 AUD	9,664,400	9,664,400
01/23/2025	FMR	BUY	0.0549 AUD	572,400	572,400
01/23/2025	FMR	BUY	0.0545 AUD	6,589,500	6,589,500
01/24/2025	FMR	BUY	0.0539 AUD	302,622	302,622

01/24/2025	FMR	BUY	0.0542 AUD	7,417,294	7,417,294
01/24/2025	FMR	BUY	0.0539 AUD	430,200	430,200
01/24/2025	FMR	BUY	0.0542 AUD	16,276,000	16,276,000
01/24/2025	FMR	BUY	0.0539 AUD	293,600	293,600
01/24/2025	FMR	BUY	0.0542 AUD	11,106,706	11,106,706

4. Present Relevant Interest

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

Refer to Annexure A

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:

The address of FMR LLC is The Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801 and please refer to Annexure A for its entity with relevant interest
--



Sign Here _____

Dated: 27 January 2025

Alina Yu

Regulatory Reporting Manager

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIAM LLC	900 Salem Street, Smithfield, RI 02917 United States	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion / Voting Power	165,739
		BROWN BROTHERS HARRIMAN AND CO		245,534,314
Fidelity Management & Research Company LLC	Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	STATE STREET BANK AND TR CO		75,852,200
Grand Total				321,552,253