

# 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

<b>Name of entity:</b>	<b>AMP LIMITED</b>
<b>ABN:</b>	<b>49 079 354 519</b>

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.

<b>Name of Director</b>	Francesco Alexander DE FERRARI
<b>Date of last notice</b>	12 May 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial interest in shares held by CPU Share Plans Pty Limited as the trustee of the AMP Employee Share Trust.
<b>Date of change</b>	17 August 2020
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 816,328 restricted shares</li> <li>• 6,367,402 performance rights</li> <li>• 1,284,408 share rights</li> <li>• 1,020,408 ordinary shares</li> </ul>
<b>Class</b>	See above
<b>Number acquired</b>	408,164 restricted shares transferred from CPU Share Plans Pty Limited as the trustee of the AMP Employee Share Trust (which the Director had a beneficial interest in) to the Director (so the Director now holds those shares directly)
<b>Number disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquired without a cash payment by the Director as part of his remuneration.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 408,164 restricted shares</li> <li>• 6,367,402 performance rights</li> </ul>

+ See chapter 19 for defined terms.

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	<ul style="list-style-type: none"> <li>• 1,284,408 share rights</li> <li>• 1,428,572 ordinary shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release of restricted shares from trust arrangements as a component of the amended Buyout Incentive Award granted to the Director, as announced to ASX on 8 August 2019. The restricted shares were purchased on market by CPU Share Plans Pty Limited as the trustee of the AMP Employee Share Trust.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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