

13th August 2013

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY
NSW 2000

ELECTRONIC LODGEMENT – FOR IMMEDIATE RELEASE

Dear Sir or Madam

At the Annual General Meeting held on 14th May 2013, the resignation of Paul Lyons as a director was announced and the resolution for his re-election was withdrawn (he maintains his executive position of having responsibility for the Australian business). Consequently, Mr Paul Lyons resigned as a director on 14th May 2013.

Due to an administrative oversight the lodgement of the Appendix 3Z, notifying the resignation of Mr Paul Lyons as a director, was not made within the 5 business day time limit. The directors will ensure that the listing rules are complied with.

Yours faithfully



Peter O'Donovan
Company Secretary

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Ambition Group Limited
ABN	30 089 183 362

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Paul Lyons
Date of last notice	20th May 2011
Date that director ceased to be director	14th May 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
32,586 ordinary shares

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>I control the exercise of the right to vote attached to, or the power to control the disposal of, securities held by P&L Lyons Pty Ltd, Linda Lyons, Tom Lyons, Jessica Lyons, Jane Lyons, Penguin Head Investments Pty Ltd, and shares held on my behalf by Ambition Employee Share Managers Pty Ltd</p>	<p>4,422,001 ordinary shares</p>

Part 3 – Director’s interests in contracts

Detail of contract	None
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A