

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

Name of entity	AMP LIMITED
ABN	49 079 354 519

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.

Name of Director	Alexis Ann GEORGE
Date of last notice	30 April 2024

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	13 December 2024
No. of securities held prior to change	Direct Ordinary Shares: 1,939,680 Rights: 6,794,699 Indirect Ordinary Shares: 3,258
Class	Ordinary Shares & Rights
Number acquired	266,075 Ordinary Shares allocated upon the vesting of 266,075 Rights
Number disposed	673,668 Rights lapsed.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Direct Ordinary Shares: 2,205,755 Rights: 5,854,956 Indirect Ordinary Shares: 3,258
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with the vesting conditions of the CEO's sign-on equity award: <ul style="list-style-type: none"> - the allocation of 41,527 Ordinary Shares following the vesting of 41,527 Rights; - the allocation of 224,548 Ordinary Shares following the vesting of 224,548 Performance Rights that satisfied the Absolute TSR measure; - the lapsing of 673,668 Performance Rights that failed to satisfy the Relative TSR measure.

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.

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

Part 3 – ⁺Closed period

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

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