



13 June 2025

Mr Elvis Onyura
Principal Adviser
Listings Compliance

Australian Securities Exchange
20 Bridge Street, Sydney NSW 2000

Dear Elvis

Appendix 3Y – Change of Director's Interest Notice

Attached is an Appendix 3Y by AMP Limited (**AMP**) for Alexis George in respect of the grant of performance rights as Ms George's long-term incentive for 2025. The grant of performance rights was approved by shareholders at the AGM held on 11 April 2025 and the details of the proposed grant were fully disclosed in the notice of meeting for the AGM dated 5 March 2025.

The performance rights were granted to Ms George on 1 May 2025. However, due to an administrative oversight, we regret that an Appendix 3Y in relation to the grant was not lodged within the required time period.

AMP has taken steps to ensure a similar oversight does not occur again in the future.

Yours sincerely

A handwritten signature in black ink, appearing to read "Kate Gordon".

Kate Gordon
Company Secretary

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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	26 February 2025

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.

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	1 May 2025
No. of securities held prior to change	Direct Ordinary Shares: 2,628,002 Rights: 5,432,709 Indirect Ordinary Shares: 3,258
Class	Rights
Number acquired	1,467,426 Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct Ordinary Shares: 2,628,002 Rights: 6,900,135 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 CEO's LTI plan awarded for the 2025 performance year, 1,072,277 rights have been granted. In accordance with the deferred portion of the CEO's STI outcome awarded for the 2024 performance year, 395,149 rights have been granted.

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
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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