

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **AMP LTD**

ACN/ARSN **079 354 519**

1. Details of substantial holder (1)

Name **PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED (AND ITS SUBSIDIARIES LISTED IN ANNEXURE A)**

ACN/ARSN (if applicable) **100 325 184**

There was a change in the interests of the substantial holder on **18/03/2026**

The previous notice was given to the company on **18/08/2025**

The previous notice was dated **13/08/2025**

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		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY FULLY PAID	181,004,455	7.15%	155,133,906	6.13%
			REFER TO ANNEXURE A PART 1 AND PART 2	

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
REFER TO ANNEXURE B					

4. Present relevant interests

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

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
REFER TO ANNEXURE C					

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
NO CHANGES - REFER TO ANNEXURE D FOR PRESENT ASSOCIATIONS	

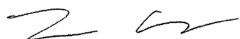
6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
REFER TO ANNEXURE E	

Signature

print name **TERENCE KWONG** capacity **COMPANY SECRETARY**

sign here  date **23/03/2026**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

AMP LTD**Annexure A - Part 1**

Holder of relevant interest	Nature of relevant interest	Number of securities	Class of securities
Pinnacle Investment Management Group Limited (ACN 100 325 184) Pinnacle Investment Management Limited (ACN 109 659 109) Ariano Pty Limited (ACN 605 250 799) Next Financial Limited (ACN 081 722 894) Next Financial Nominees Pty Ltd (ACN 093 252 576) Next Financial Nominees No. 2 Pty Ltd (ACN 132 819 115) Investment Solutions Client Services Pty Ltd (ACN 117 898 334) Priority Funds Management Pty Ltd (ACN 120 826 575) Priority Investment Management Pty Ltd (ACN 116 943 456) PNI Option Plan Managers Pty Ltd (ACN 125 030 766) Pinnacle RE Services Limited (ACN 130 508 379) Pinnacle Services Administration Pty Ltd (ACN 126 175 148) Pinnacle Investment Management (UK) Limited (Company Number 11026111) POSH Nominees Pty Limited (ACN 620 094 251) Pinnacle Investment Management Holdings Pty Ltd (ACN 682 412 871) Pingroup IM Limited (US) (EIN 85-0920129)	Relevant interest by virtue of section 608(3) of the Corporations Act as it or its associates holds directly or indirectly above 20% voting power in one or more affiliated investment managers (see Annexure A – Part 2) and Pinnacle Fund Services Limited, who each in turn hold relevant interests in the securities the subject of this notice.	155,133,906	Ordinary fully paid
Pinnacle Fund Services Limited (ACN 082 494 362)	Relevant interest held through the power to control voting and/or disposal of securities in its capacity as responsible entity or trustee of registered or unregistered schemes and/or relevant interest by virtue of section 608(3) of the Corporations Act as it or its associates holds directly or indirectly above 20% voting power in one or more affiliated investment managers (see Annexure A – Part 2) who each in turn hold relevant interests in the securities the subject of this notice.	155,133,906	Ordinary fully paid

This is Annexure "A - Part 1" as mentioned in form 604 Notice of change of interests of substantial holder



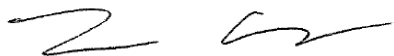
Terence Kwong
Company Secretary
Date: 23/03/2026

AMP LTD

Annexure A - Part 2

Affiliated Investment Managers in which Pinnacle has over 20% voting power
Aikya Investment Management Limited (UK) (Company Number 12329682)
Antipodes Partners Limited (ACN 602 042 035)
Coolabah Capital Investments Pty Limited (ACN 605 806 059)
Five V Capital Pty Limited (ACN 162 193 928)
Hyperion Asset Management Limited (ACN 080 135 897)
Langdon Equity Partners Limited (CA) (NRD 73210)
Life Cycle Investment Partners Limited (UK) (Company Number 15633723)
Metrics Credit Partners Pty Limited (ACN 150 646 996)
Palisade Investment Partners Limited (ACN 124 326 361)
Plato Investment Management Limited (ACN 120 730 136)
Resolution Capital Limited (ACN 108 584 167)
Solaris Investment Management Limited (ACN 128 512 621)
Riparian Capital Partners Pty Ltd (ACN 630 179 752)

This is Annexure "A - Part 2" as mentioned in form 604 Notice of change of interests of substantial holder



Terence Kwong
Company Secretary
Date: 23/03/2026

AMP LTD
Annexure B

Date of change	Person whose relevant interest changed	Nature of change	Consideration		Class of Securities	Number of securities	Person's votes affected
			Cash	Non-cash			
14/08/2025	Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	Purchase	\$ 3,016,140.00		ORDINARY FULLY PAID	1,700,000	1,700,000
15/08/2025	As above	Purchase	\$ 2,723,100.00		ORDINARY FULLY PAID	1,500,000	1,500,000
18/08/2025	As above	Purchase	\$ 885,000.00		ORDINARY FULLY PAID	500,000	500,000
20/08/2025	As above	Sale	-\$ 1,140,273.29		ORDINARY FULLY PAID	- 644,295	- 644,295
21/08/2025	As above	Purchase	\$ 1,753,900.00		ORDINARY FULLY PAID	1,000,000	1,000,000
21/08/2025	As above	Sale	-\$ 386,044.70		ORDINARY FULLY PAID	- 220,320	- 220,320
22/08/2025	As above	Purchase	\$ 1,927,565.32		ORDINARY FULLY PAID	1,109,029	1,109,029
27/08/2025	As above	Purchase	\$ 855,800.00		ORDINARY FULLY PAID	500,000	500,000
29/08/2025	As above	Purchase	\$ 1,708,000.00		ORDINARY FULLY PAID	1,000,000	1,000,000
29/08/2025	As above	Sale	-\$ 500,053.24		ORDINARY FULLY PAID	- 292,433	- 292,433
01/09/2025	As above	Purchase	\$ 1,174,530.00		ORDINARY FULLY PAID	700,000	700,000
02/09/2025	As above	Purchase	\$ 1,273,034.46		ORDINARY FULLY PAID	766,242	766,242
02/09/2025	As above	Sale	-\$ 186,877.94		ORDINARY FULLY PAID	- 112,239	- 112,239
08/09/2025	As above	Purchase	\$ 848,150.00		ORDINARY FULLY PAID	500,000	500,000
09/09/2025	As above	Sale	-\$ 404,467.28		ORDINARY FULLY PAID	- 241,473	- 241,473
10/09/2025	As above	Purchase	\$ 107,120.65		ORDINARY FULLY PAID	63,385	63,385
16/09/2025	As above	Purchase	\$ 289,080.00		ORDINARY FULLY PAID	160,600	160,600
17/09/2025	As above	Purchase	\$ 1,041,791.68		ORDINARY FULLY PAID	581,844	581,844
18/09/2025	As above	Purchase	\$ 237,363.58		ORDINARY FULLY PAID	136,347	136,347
18/09/2025	As above	Sale	-\$ 881,363.64		ORDINARY FULLY PAID	- 505,659	- 505,659
19/09/2025	As above	Purchase	\$ 34,641.65		ORDINARY FULLY PAID	20,075	20,075
19/09/2025	As above	Sale	-\$ 2,199,077.76		ORDINARY FULLY PAID	- 1,284,133	- 1,284,133
22/09/2025	As above	Purchase	\$ 129,777.78		ORDINARY FULLY PAID	75,889	75,889
22/09/2025	As above	Sale	-\$ 46,318.03		ORDINARY FULLY PAID	- 27,166	- 27,166
23/09/2025	As above	Sale	-\$ 858,306.40		ORDINARY FULLY PAID	- 510,532	- 510,532
24/09/2025	As above	Sale	-\$ 876,196.73		ORDINARY FULLY PAID	- 529,584	- 529,584
25/09/2025	As above	Purchase	\$ 808,077.19		ORDINARY FULLY PAID	487,206	487,206

26/09/2025	As above	Purchase	\$ 369,134.50		ORDINARY FULLY PAID	223,745	223,745
29/09/2025	As above	Purchase	\$ 54,998.87		ORDINARY FULLY PAID	32,716	32,716
29/09/2025	As above	Sale	-\$ 534,530.23		ORDINARY FULLY PAID	- 318,533	- 318,533
02/10/2025	As above	Purchase	\$ 203,453.04		ORDINARY FULLY PAID	121,103	121,103
02/10/2025	As above	Sale	-\$ 203,453.04		ORDINARY FULLY PAID	- 121,103	- 121,103
10/10/2025	As above	Purchase	\$ 560,527.03		ORDINARY FULLY PAID	334,643	334,643
16/10/2025	As above	Purchase	\$ 7,710,296.51		ORDINARY FULLY PAID	3,966,758	3,966,758
16/10/2025	As above	Sale	-\$ 17,616,119.63		ORDINARY FULLY PAID	- 9,047,916	- 9,047,916
17/10/2025	As above	Purchase	\$ 3,132,500.00		ORDINARY FULLY PAID	1,750,000	1,750,000
20/10/2025	As above	Purchase	\$ 248,611.19		ORDINARY FULLY PAID	138,125	138,125
21/10/2025	As above	In-specie transfer in	\$ 39,270.83		ORDINARY FULLY PAID	21,285	21,285
21/10/2025	As above	In-specie transfer out	-\$ 39,270.83		ORDINARY FULLY PAID	- 21,285	- 21,285
21/10/2025	As above	Purchase	\$ 732,533.27		ORDINARY FULLY PAID	397,037	397,037
21/10/2025	As above	Sale	-\$ 1,191,499.76		ORDINARY FULLY PAID	- 648,753	- 648,753
22/10/2025	As above	Sale	-\$ 1,212,162.38		ORDINARY FULLY PAID	- 668,083	- 668,083
23/10/2025	As above	Sale	-\$ 1,533,023.74		ORDINARY FULLY PAID	- 847,191	- 847,191
24/10/2025	As above	Sale	-\$ 2,240,129.54		ORDINARY FULLY PAID	- 1,252,647	- 1,252,647
27/10/2025	As above	Purchase	\$ 122,500.44		ORDINARY FULLY PAID	68,436	68,436
27/10/2025	As above	Sale	-\$ 527,835.39		ORDINARY FULLY PAID	- 294,551	- 294,551
28/10/2025	As above	Sale	-\$ 2,608,299.79		ORDINARY FULLY PAID	- 1,478,628	- 1,478,628
29/10/2025	As above	Sale	-\$ 741,425.68		ORDINARY FULLY PAID	- 419,572	- 419,572
03/11/2025	As above	Sale	-\$ 592,870.08		ORDINARY FULLY PAID	- 336,858	- 336,858
05/11/2025	As above	Sale	-\$ 382,493.96		ORDINARY FULLY PAID	- 220,916	- 220,916
07/11/2025	As above	Sale	-\$ 1,306,473.84		ORDINARY FULLY PAID	- 766,800	- 766,800
12/11/2025	As above	Sale	-\$ 156,172.68		ORDINARY FULLY PAID	- 92,388	- 92,388
13/11/2025	As above	Sale	-\$ 291,444.93		ORDINARY FULLY PAID	- 175,042	- 175,042
17/11/2025	As above	Purchase	\$ 193,230.64		ORDINARY FULLY PAID	116,404	116,404
19/11/2025	As above	Sale	-\$ 797,125.47		ORDINARY FULLY PAID	- 494,035	- 494,035
21/11/2025	As above	Purchase	\$ 161,521.65		ORDINARY FULLY PAID	98,790	98,790
26/11/2025	As above	Sale	-\$ 586,835.29		ORDINARY FULLY PAID	- 346,093	- 346,093
28/11/2025	As above	Sale	-\$ 64,923.70		ORDINARY FULLY PAID	- 37,420	- 37,420
12/12/2025	As above	Purchase	\$ 492,380.51		ORDINARY FULLY PAID	266,822	266,822
15/12/2025	As above	Purchase	\$ 362,648.09		ORDINARY FULLY PAID	200,000	200,000
15/12/2025	As above	Sale	-\$ 125,029.99		ORDINARY FULLY PAID	- 68,967	- 68,967

16/12/2025	As above	Purchase	\$ 985,327.92		ORDINARY FULLY PAID	537,552	537,552
16/12/2025	As above	Sale	-\$ 466,833.18		ORDINARY FULLY PAID	- 254,405	- 254,405
17/12/2025	As above	Purchase	\$ 363,980.00		ORDINARY FULLY PAID	200,000	200,000
18/12/2025	As above	Purchase	\$ 543,870.00		ORDINARY FULLY PAID	300,000	300,000
18/12/2025	As above	Sale	-\$ 21,269,755.40		ORDINARY FULLY PAID	- 11,702,754	- 11,702,754
19/12/2025	As above	Purchase	\$ 554,550.00		ORDINARY FULLY PAID	300,000	300,000
22/12/2025	As above	Purchase	\$ 444,738.95		ORDINARY FULLY PAID	243,446	243,446
12/01/2026	As above	Sale	-\$ 369,528.18		ORDINARY FULLY PAID	- 201,939	- 201,939
14/01/2026	As above	Sale	-\$ 75,837.96		ORDINARY FULLY PAID	- 41,784	- 41,784
21/01/2026	As above	Purchase	\$ 1,999,069.20		ORDINARY FULLY PAID	1,110,594	1,110,594
21/01/2026	As above	Sale	-\$ 12,547,500.00		ORDINARY FULLY PAID	- 7,000,000	- 7,000,000
23/01/2026	As above	Purchase	\$ 53,422.73		ORDINARY FULLY PAID	30,941	30,941
29/01/2026	As above	Purchase	\$ 670,838.70		ORDINARY FULLY PAID	408,500	408,500
03/02/2026	As above	Sale	-\$ 375,854.26		ORDINARY FULLY PAID	- 219,157	- 219,157
10/02/2026	As above	Purchase	\$ 241,815.00		ORDINARY FULLY PAID	141,000	141,000
12/02/2026	As above	Purchase	\$ 5,120,000.00		ORDINARY FULLY PAID	4,000,000	4,000,000
13/02/2026	As above	Sale	-\$ 2,629,684.17		ORDINARY FULLY PAID	- 1,909,000	- 1,909,000
16/02/2026	As above	Purchase	\$ 2,475,836.70		ORDINARY FULLY PAID	1,785,545	1,785,545
16/02/2026	As above	Sale	-\$ 660,752.74		ORDINARY FULLY PAID	- 477,457	- 477,457
17/02/2026	As above	Sale	-\$ 3,744,305.24		ORDINARY FULLY PAID	- 2,674,737	- 2,674,737
18/02/2026	As above	Sale	-\$ 1,830,121.50		ORDINARY FULLY PAID	- 1,309,820	- 1,309,820
19/02/2026	As above	Sale	-\$ 550,480.00		ORDINARY FULLY PAID	- 400,000	- 400,000
20/02/2026	As above	Sale	-\$ 543,680.00		ORDINARY FULLY PAID	- 400,000	- 400,000
23/02/2026	As above	Sale	-\$ 1,313,912.34		ORDINARY FULLY PAID	- 992,758	- 992,758
24/02/2026	As above	Sale	-\$ 3,118,888.91		ORDINARY FULLY PAID	- 2,469,152	- 2,469,152
25/02/2026	As above	Purchase	\$ 3,665,684.54		ORDINARY FULLY PAID	2,892,287	2,892,287
25/02/2026	As above	Sale	-\$ 4,474,395.85		ORDINARY FULLY PAID	- 3,542,872	- 3,542,872
26/02/2026	As above	Purchase	\$ 8,940,900.00		ORDINARY FULLY PAID	7,000,000	7,000,000
26/02/2026	As above	Sale	-\$ 536,953.51		ORDINARY FULLY PAID	- 410,076	- 410,076
27/02/2026	As above	Purchase	\$ 3,911,400.00		ORDINARY FULLY PAID	3,000,000	3,000,000
27/02/2026	As above	Sale	-\$ 2,947,829.25		ORDINARY FULLY PAID	- 2,264,114	- 2,264,114
02/03/2026	As above	Purchase	\$ 3,831,300.00		ORDINARY FULLY PAID	3,000,000	3,000,000
02/03/2026	As above	Sale	-\$ 1,275,000.00		ORDINARY FULLY PAID	- 1,000,000	- 1,000,000
03/03/2026	As above	Purchase	\$ 1,849,200.00		ORDINARY FULLY PAID	1,500,000	1,500,000
03/03/2026	As above	Sale	-\$ 1,232,800.00		ORDINARY FULLY PAID	- 1,000,000	- 1,000,000

04/03/2026	As above	Purchase	\$ 1,824,600.00		ORDINARY FULLY PAID	1,500,000	1,500,000
04/03/2026	As above	Sale	-\$ 1,217,400.00		ORDINARY FULLY PAID	- 1,000,000	- 1,000,000
05/03/2026	As above	Sale	-\$ 2,997,696.22		ORDINARY FULLY PAID	- 2,437,314	- 2,437,314
06/03/2026	As above	Sale	-\$ 1,287,297.80		ORDINARY FULLY PAID	- 1,041,352	- 1,041,352
09/03/2026	As above	Sale	-\$ 2,188,054.97		ORDINARY FULLY PAID	- 1,832,480	- 1,832,480
10/03/2026	As above	Sale	-\$ 2,003,645.03		ORDINARY FULLY PAID	- 1,666,557	- 1,666,557
11/03/2026	As above	Sale	-\$ 1,249,798.37		ORDINARY FULLY PAID	- 1,056,624	- 1,056,624
12/03/2026	As above	Sale	-\$ 982,600.00		ORDINARY FULLY PAID	- 850,000	- 850,000
13/03/2026	As above	Sale	-\$ 1,015,725.00		ORDINARY FULLY PAID	- 870,000	- 870,000
16/03/2026	As above	Sale	-\$ 846,790.00		ORDINARY FULLY PAID	- 700,000	- 700,000
18/03/2026	As above	Sale	-\$ 753,162.00		ORDINARY FULLY PAID	- 607,928	- 607,928

This is Annexure "B" as mentioned in form 604 Notice of change of interests of substantial holder



Terence Kwong
Company Secretary
Date: 23/03/2026

AMP LTD**Annexure C**

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Number of securities	Class of securities	Person's votes
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	BNP Paribas	BNP Paribas	12,177,499	Ordinary fully paid	12,177,499
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited	24,950,687	Ordinary fully paid	24,950,687
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	HSBC	HSBC	21,203,899	Ordinary fully paid	21,203,899
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	National Nominees Ltd	National Nominees Ltd	29,054,689	Ordinary fully paid	29,054,689
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	Northern Trust	Northern Trust	29,132,933	Ordinary fully paid	29,132,933
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	RBC Investor Services Trust	RBC Investor Services Trust	17,652,386	Ordinary fully paid	17,652,386
Pinnacle Investment Management Group Limited (and its subsidiaries listed in Annexure A)	State Street - AUS	State Street - AUS	20,961,813	Ordinary fully paid	20,961,813

This is Annexure "C" of 1 page as mentioned in form 604 Notice of change of interests of substantial holder

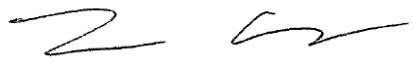


Terence Kwong
Company Secretary
Date: 23/03/2026

AMP LTD**Annexure D**

Name	ACN	Nature of Association
Pinnacle Investment Management Group Limited	100 325 184	Related body corporate of each other entity listed in Annexure D.
Pinnacle Investment Management Limited	109 659 109	Related body corporate of each other entity listed in Annexure D.
Pinnacle Fund Services Limited	082 494 362	Related body corporate of each other entity listed in Annexure D.
Ariano Pty Limited	605 250 799	Related body corporate of each other entity listed in Annexure D.
Next Financial Limited	081 722 894	Related body corporate of each other entity listed in Annexure D.
Next Financial Nominees Pty Ltd	093 252 576	Related body corporate of each other entity listed in Annexure D.
Next Financial Nominees No. 2 Pty Ltd	132 819 115	Related body corporate of each other entity listed in Annexure D.
Investment Solutions Client Services Pty Ltd	117 898 334	Related body corporate of each other entity listed in Annexure D.
Priority Funds Management Pty Ltd	120 826 575	Related body corporate of each other entity listed in Annexure D.
Priority Investment Management Pty Ltd	116 943 456	Related body corporate of each other entity listed in Annexure D.
PNI Option Plan Managers Pty Ltd	116 943 456	Related body corporate of each other entity listed in Annexure D.
Pinnacle RE Services Limited	130 508 379	Related body corporate of each other entity listed in Annexure D.
Pinnacle Services Administration Pty Ltd	126 175 148	Related body corporate of each other entity listed in Annexure D.
Pinnacle Investment Management (UK) Limited	Company Number 11026111	Related body corporate of each other entity listed in Annexure D.
POSH Nominees Pty Limited	620 094 251	Related body corporate of each other entity listed in Annexure D.
Pinnacle Investment Management Holdings Pty Ltd	682 412 871	Related body corporate of each other entity listed in Annexure D.
Pingroup IM Limited (US)	EIN 85-0920129	Related body corporate of each other entity listed in Annexure D.

This is Annexure "D" as mentioned in form 604 Notice of change of interests of substantial holder



Terence Kwong

Company Secretary

Date: 23/03/2026

AMP LTD**Annexure E**

Name	Address
Pinnacle Investment Management Group Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Fund Services Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Investment Management Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Ariano Pty Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Next Financial Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Next Financial Nominees Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Next Financial Nominees No. 2 Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Investment Solutions Client Services Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Priority Funds Management Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Priority Investment Management Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
PNI Option Plan Managers Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Investment Management (UK) Limited	7th Floor, Dashwood House, 69 Old Broad Street, London EC2M 1QS, United Kingdom
Pinnacle RE Services Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Services Administration Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
POSH Nominees Pty Limited	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pinnacle Investment Management Holdings Pty Ltd	Level 19, 307 Queen St, Brisbane QLD 4000, Australia
Pingroup IM Limited (US)	c/o TMF Group New York, LLC, 48 Wall Street, 27 th Floor, New York NY 10005

This is Annexure "E" as mentioned in form 604 Notice of change of interests of substantial holder



Terence Kwong
Company Secretary
Date: 23/03/2026