ASX Release

AMPOL

8 September 2026

APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE

Ampol Limited (ASX: ALD) (**Ampol** or **Company**) advises that its Managing Director and Chief Executive Officer, Matt Halliday, has sold 109,392 Ampol shares to meet existing and expected personal tax obligations associated with equity awards granted to him under the Ampol Equity Incentive Plan. The number of shares sold was determined by reference to those tax obligations.

Following the sale, Mr Halliday continues to hold 237,382 shares, which exceeds Ampol's minimum shareholding requirement for the Managing Director and Chief Executive Officer.

Further details are set out in the Appendix 3Y released with this announcement.

Authorised for release by: the Disclosure Officers of Ampol Limited.

AMPOL LIMITED
ACN 004 201 307

29-33 BOURKE ROAD
ALEXANDRIA NSW 2015

INVESTOR CONTACT
FRAN VAN REYK
GENERAL MANAGER INVESTOR RELATIONS AND SUSTAINABILITY
M +61 419 871138
FRANCES.VANREYK@AMPOL.COM.AU

MEDIA CONTACT
MATT PATERSON
EXTERNAL COMMUNICATIONS MANAGER
M +61 402 140757
MPATERS@AMPOL.COM.AU

Rule 3.19A.2

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	Ampol Limited
ABN	40 004 201 307

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	Matthew William Halliday
Date of last notice	5 June 2026

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 and indirect – fully paid ordinary shares
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in ALD shares held by MW & JD Halliday Holdings Pty Ltd as trustee for the MW & JD Halliday Family Trust
Date of change	4 September 2026
No. of securities held prior to change	Indirect – 257,382 fully paid ordinary shares (MW & JD Halliday Holdings Pty Ltd as trustee for the MW & JD Halliday Family Trust) Direct – 89,392 fully paid ordinary shares Direct – 262,005 performance rights Direct – 62,032 restricted shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	89,392 fully paid ordinary shares held directly by Mr Halliday 20,000 fully paid ordinary shares held indirectly by MW & JD Halliday Holdings Pty Ltd as trustee for the MW & JD Halliday Family Trust
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4,524,410.48

No. of securities held after change	Indirect – 237,382 fully paid ordinary shares (MW & JD Halliday Holdings Pty Ltd as trustee for the MW & JD Halliday Family Trust) Direct – 262,005 performance rights Direct – 62,032 restricted shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The on-market sale of 109,392 fully paid ordinary shares in Ampol Limited in order to meet existing and expected personal tax obligations associated with equity awards granted under the Ampol Equity Incentive Plan.

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	Not applicable
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	