



Announcement Summary

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**Entity name**

AMPOL LIMITED

**Date of this announcement**

Friday June 05, 2026

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
ALDAO	PERFORMANCE RIGHT	203,386	01/06/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

AMPOL LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

004201307

**1.3 ASX issuer code**

ALD

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

5/6/2026



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

ALDAO : PERFORMANCE RIGHT

**Date the +securities the subject of this notification were issued**

1/6/2026

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Matthew Halliday	Matthew Halliday	82,694
Brent Merrick	Brent Merrick	27,639
Kate Thomson	Katie Jane Bowly	23,449
Greg Barnes	Greg Barnes	29,519
Michele Bardy	Michele Bardy	21,679
Nigel Lindis Jones	Nigel Lindis Jones	18,406

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

[https://assets.contentstack.io/v3/assets/blt35cb056c1c8431c3/blt08326d7bd04aef68/6a1fab460836f915cea3a8fb/Ampol\\_Equity\\_Incentive\\_Rules\\_Rules\\_2024\\_3.pdf](https://assets.contentstack.io/v3/assets/blt35cb056c1c8431c3/blt08326d7bd04aef68/6a1fab460836f915cea3a8fb/Ampol_Equity_Incentive_Rules_Rules_2024_3.pdf)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

**Number of +securities**

203,386

Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ALD : ORDINARY FULLY PAID	238,302,099

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ALDAO : PERFORMANCE RIGHT	1,813,955
ALDAA : SHARE RIGHTS	70,266



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

203,386 performance rights over ALD shares

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

N/A