

AMA GROUP

ASX Announcement

13 November 2025

Completion of Share Consolidation

AMA Group Limited (ASX: AMA) (**AMA Group** or **Company**) is pleased to announce that the consolidation of capital of the Company on a ten for one basis (**Consolidation**), as approved by AMA Group shareholders at the Company's Annual General Meeting held on 3 November 2025 is now complete.

AMA Group's post-Consolidation capital structure is as follows:

Quoted Securities	Number
AMA: ORDINARY FULLY PAID SHARES	478,573,912
Unquoted Securities	Number
AMAAK: PERFORMANCE RIGHTS	4,142,346

New holding statements have been dispatched to securityholders advising them of their securities held on a post-Consolidation basis.

Trading on a normal T+2 basis is expected to start from the commencement of trading on Friday, 14 November 2025. Settlement of all trades in relation to post-Consolidation shares that have been conducted on a deferred settlement basis will occur on Tuesday, 18 November 2025, which will also be the first day on which normal (T+2) trades in consolidated shares will be settled.

For further information please refer to the Notice of Annual General Meeting released to the ASX on 1 October 2025.

This announcement has been authorised by the Board of AMA Group Limited.

ENDS.

Investors and Media:

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