

THORNEY OPPORTUNITIES LTD

ACN 080 167 264

CROSS RELEASE AMA

20 September 2018

BY ASX ONLINE – 2 pages

Manager Company Announcements
ASX Limited
Level 10
20 Bond Street
SYDNEY 2000

Dear Sir/Madam,

Ceasing to be a substantial holder AMA Group Limited [ASX:AMA]

We attach a Form 605 *Notice of ceasing to be a substantial holder* dated 20 September 2018 in accordance with section 671B of the Corporations Act 2001.

Yours sincerely,



CRAIG SMITH ACIS, CPA
Secretary

Form **605**
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

| | |
|-------------------------|--------------------------|
| To: company name/scheme | AMA GROUP LIMITED |
| ABN: | 50 113 883 560 |

1. Details of substantial holder

| | |
|---------------------|----------------------------------|
| Name | THORNEY OPPORTUNITIES LTD |
| ACN (if applicable) | 080 167 264 |

The holder ceased to be a substantial holder on 18-Sep-18

The previous notice was given to the company on 18-Jun-18

The previous notice was dated 18-Jun-18

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests 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 are as follows:

| Date of Change | Person whose relevant interest changed | Nature of change | Consideration given in relation to Change | Class and number of securities affected | Person's votes affected |
|------------------------|--|------------------|---|---|-------------------------|
| 21-Jun-18 to 18-Sep-18 | Thorney Opportunities Ltd | Net market sales | Market prices | 1,370,000 ordinary shares | 1,370,000 |
| 13-Sep-18 To 14-Sep-18 | Jasforce Pty Ltd | Market sales | Market prices | 100,000 ordinary shares | 100,000 |
| | Urban Land Nominees Pty Ltd | | | 100,000 ordinary shares | 100,000 |

3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name | Nature of association |
|------|-----------------------|
| | |

4. Addresses

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

| Name | Address |
|--|---|
| Thorney Opportunities Ltd ACN 080 167 264 | Level 39, 55 Collins Street, Melbourne 3000 |

Signature

Print name CRAIG SMITH
Sign here

Capacity SECRETARY
Date: 20 September 2018

