

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Ampol Limited

ACN/ARSN 004 201 307

1. Details of substantial holder (1)

Name Vanguard Group (The Vanguard Group, Inc. and its controlled entities including Vanguard Investments Australia Ltd. and those listed in Annexure A)

ACN/ARSN (if applicable) N/A

The holder ceased to be a
substantial holder on

5 November 2021

The previous notice was given to the company on

26 August 2021

The previous notice was dated

26 August 2021**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
Update to previous 605 form notice to include transactions not identified in previous notice See Annexure A					Vanguard Group now holds 4.583% of voting power

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
N/A	N/A

4. Addresses

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

Name	Address
Vanguard Group	P.O. Box 2600, V26 Valley Forge, PA 19482 USA

Signature

print name Shawn Acker capacity Compliance Manager

sign here  date 12 November 2021

To Company	Ampol Limited
ACN/ARSN	004 201 307
Substantial Holder Name	Vanguard Group
ACN/ARSN	N/A

Date of change	Person whose relevant interest changed	Nature of Change(6)	Consideration given in relation to change(7)	Class	Number of securities affected	Person's votes affected
24-Aug-2021	The Vanguard Group, Inc.	Buy	27.29	Ordinary	1,339	1,339
25-Aug-2021	The Vanguard Group, Inc.	Sell	20.21	Ordinary	(98)	(98)
25-Aug-2021	The Vanguard Group, Inc.	Buy	20.25	Ordinary	13,368	13,368
25-Aug-2021	The Vanguard Group, Inc.	Buy	20.25	Ordinary	1,104	1,104
26-Aug-2021	The Vanguard Group, Inc.	Buy	27.79	Ordinary	19,812	19,812
27-Aug-2021	The Vanguard Group, Inc.	Buy	27.95	Ordinary	678	678
27-Aug-2021	The Vanguard Group, Inc.	Buy	27.95	Ordinary	1,130	1,130
27-Aug-2021	The Vanguard Group, Inc.	Buy	27.95	Ordinary	1,184	1,184
27-Aug-2021	The Vanguard Group, Inc.	Buy	20.44	Ordinary	1,380	1,380
31-Aug-2021	The Vanguard Group, Inc.	Buy	27.56	Ordinary	13,827	13,827
31-Aug-2021	The Vanguard Group, Inc.	Sell	27.56	Ordinary	(5,099)	(5,099)
2-Sep-2021	The Vanguard Group, Inc.	Buy	28.34	Ordinary	4,035	4,035
2-Sep-2021	The Vanguard Group, Inc.	Buy	28.34	Ordinary	5,116	5,116
3-Sep-2021	The Vanguard Group, Inc.	Buy	28.17	Ordinary	402	402
7-Sep-2021	The Vanguard Group, Inc.	Buy	20.60	Ordinary	17,333	17,333
7-Sep-2021	The Vanguard Group, Inc.	Buy	27.90	Ordinary	121	121
8-Sep-2021	The Vanguard Group, Inc.	Buy	27.72	Ordinary	5,129	5,129
10-Sep-2021	The Vanguard Group, Inc.	Buy	27.15	Ordinary	120	120
13-Sep-2021	The Vanguard Group, Inc.	Sell	27.43	Ordinary	(1,356)	(1,356)
14-Sep-2021	The Vanguard Group, Inc.	Buy	27.93	Ordinary	402	402
17-Sep-2021	The Vanguard Group, Inc.	Sell	27.15	Ordinary	(4,298)	(4,298)
17-Sep-2021	The Vanguard Group, Inc.	Sell	27.15	Ordinary	(16,569)	(16,569)
17-Sep-2021	The Vanguard Group, Inc.	Sell	19.75	Ordinary	(17,641)	(17,641)
17-Sep-2021	The Vanguard Group, Inc.	Buy	27.15	Ordinary	142	142
17-Sep-2021	The Vanguard Group, Inc.	Sell	27.15	Ordinary	(1,540)	(1,540)
20-Sep-2021	The Vanguard Group, Inc.	Buy	25.97	Ordinary	1,340	1,340
21-Sep-2021	The Vanguard Group, Inc.	Buy	26.89	Ordinary	268	268
23-Sep-2021	The Vanguard Group, Inc.	Buy	27.88	Ordinary	1,986	1,986
23-Sep-2021	The Vanguard Group, Inc.	Buy	27.88	Ordinary	268	268
24-Sep-2021	The Vanguard Group, Inc.	Buy	20.08	Ordinary	10,425	10,425
24-Sep-2021	The Vanguard Group, Inc.	Buy	27.67	Ordinary	5,054	5,054
28-Sep-2021	The Vanguard Group, Inc.	Buy	27.58	Ordinary	268	268
30-Sep-2021	The Vanguard Group, Inc.	Buy	27.71	Ordinary	9,984	9,984
30-Sep-2021	The Vanguard Group, Inc.	Buy	27.61	Ordinary	5,296	5,296
1-Oct-2021	The Vanguard Group, Inc.	Buy	28.26	Ordinary	678	678
4-Oct-2021	The Vanguard Group, Inc.	Buy	20.70	Ordinary	9,906	9,906
5-Oct-2021	The Vanguard Group, Inc.	Buy	28.77	Ordinary	268	268
5-Oct-2021	The Vanguard Group, Inc.	Buy	28.64	Ordinary	2,063	2,063
5-Oct-2021	The Vanguard Group, Inc.	Sell	28.64	Ordinary	(6,301)	(6,301)
6-Oct-2021	The Vanguard Group, Inc.	Sell	20.84	Ordinary	(158)	(158)
6-Oct-2021	The Vanguard Group, Inc.	Buy	20.77	Ordinary	25,141	25,141
6-Oct-2021	The Vanguard Group, Inc.	Buy	28.48	Ordinary	136	136
8-Oct-2021	The Vanguard Group, Inc.	Buy	29.17	Ordinary	1,986	1,986
11-Oct-2021	The Vanguard Group, Inc.	Buy	29.89	Ordinary	904	904
13-Oct-2021	The Vanguard Group, Inc.	Buy	30.44	Ordinary	904	904
13-Oct-2021	The Vanguard Group, Inc.	Buy	30.44	Ordinary	1,324	1,324
13-Oct-2021	The Vanguard Group, Inc.	Buy	30.44	Ordinary	2,648	2,648
13-Oct-2021	The Vanguard Group, Inc.	Buy	30.44	Ordinary	268	268
13-Oct-2021	The Vanguard Group, Inc.	Buy	22.46	Ordinary	1,530	1,530
15-Oct-2021	The Vanguard Group, Inc.	Buy	30.69	Ordinary	678	678
15-Oct-2021	The Vanguard Group, Inc.	Sell	23.01	Ordinary	(38)	(38)
19-Oct-2021	The Vanguard Group, Inc.	Buy	30.95	Ordinary	402	402
19-Oct-2021	The Vanguard Group, Inc.	Buy	30.95	Ordinary	134	134
19-Oct-2021	The Vanguard Group, Inc.	Buy	23.14	Ordinary	1,530	1,530
19-Oct-2021	The Vanguard Group, Inc.	Buy	30.82	Ordinary	133	133
20-Oct-2021	The Vanguard Group, Inc.	Buy	31.29	Ordinary	268	268
20-Oct-2021	The Vanguard Group, Inc.	Buy	31.24	Ordinary	460	460
21-Oct-2021	The Vanguard Group, Inc.	Buy	31.38	Ordinary	1,072	1,072
22-Oct-2021	The Vanguard Group, Inc.	Buy	31.13	Ordinary	405	405
22-Oct-2021	The Vanguard Group, Inc.	Sell	31.13	Ordinary	(4,416)	(4,416)
25-Oct-2021	The Vanguard Group, Inc.	Buy	31.36	Ordinary	1,986	1,986

Date of change	Person whose relevant interest changed	Nature of Change(6)	Consideration given in relation to change(7)	Class	Number of securities affected	Person's votes affected
27-Oct-2021	The Vanguard Group, Inc.	Sell	23.66	Ordinary	(58)	(58)
27-Oct-2021	The Vanguard Group, Inc.	Buy	23.35	Ordinary	1,122	1,122
27-Oct-2021	The Vanguard Group, Inc.	Buy	23.35	Ordinary	2,040	2,040
28-Oct-2021	The Vanguard Group, Inc.	Buy	23.38	Ordinary	918	918
28-Oct-2021	The Vanguard Group, Inc.	Buy	30.90	Ordinary	133	133
29-Oct-2021	The Vanguard Group, Inc.	Sell	30.75	Ordinary	(1,225)	(1,225)
29-Oct-2021	The Vanguard Group, Inc.	Buy	30.55	Ordinary	131	131
1-Nov-2021	The Vanguard Group, Inc.	Buy	30.98	Ordinary	1,986	1,986
1-Nov-2021	The Vanguard Group, Inc.	Buy	30.98	Ordinary	1,324	1,324
1-Nov-2021	The Vanguard Group, Inc.	Buy	23.30	Ordinary	1,530	1,530
1-Nov-2021	The Vanguard Group, Inc.	Buy	30.91	Ordinary	4,422	4,422
3-Nov-2021	The Vanguard Group, Inc.	Buy	31.35	Ordinary	1,655	1,655
3-Nov-2021	The Vanguard Group, Inc.	Buy	31.21	Ordinary	2,005	2,005
5-Nov-2021	The Vanguard Group, Inc.	Buy	23.71	Ordinary	1,632	1,632
25-Aug-2021	Vanguard Investments Australia Ltd.	Sell	27.87	Ordinary	(1,306)	(1,306)
25-Aug-2021	Vanguard Investments Australia Ltd.	Buy	27.87	Ordinary	2,860	2,860
26-Aug-2021	Vanguard Investments Australia Ltd.	Buy	27.48	Ordinary	2,210	2,210
30-Aug-2021	Vanguard Investments Australia Ltd.	Buy	27.95	Ordinary	3,108	3,108
2-Sep-2021	Vanguard Investments Australia Ltd.	Buy	28.34	Ordinary	3,584	3,584
6-Sep-2021	Vanguard Investments Australia Ltd.	Buy	27.61	Ordinary	2,700	2,700
8-Sep-2021	Vanguard Investments Australia Ltd.	Buy	27.72	Ordinary	6,383	6,383
9-Sep-2021	Vanguard Investments Australia Ltd.	Sell	27.03	Ordinary	(1,060)	(1,060)
9-Sep-2021	Vanguard Investments Australia Ltd.	Buy	27.03	Ordinary	3,164	3,164
15-Sep-2021	Vanguard Investments Australia Ltd.	Sell	27.66	Ordinary	(321)	(321)
15-Sep-2021	Vanguard Investments Australia Ltd.	Buy	27.66	Ordinary	2,736	2,736
17-Sep-2021	Vanguard Investments Australia Ltd.	Sell	27.15	Ordinary	(605)	(605)
20-Sep-2021	Vanguard Investments Australia Ltd.	Buy	26.18	Ordinary	3,290	3,290
23-Sep-2021	Vanguard Investments Australia Ltd.	Buy	27.83	Ordinary	3,995	3,995
28-Sep-2021	Vanguard Investments Australia Ltd.	Buy	27.82	Ordinary	2,808	2,808
29-Sep-2021	Vanguard Investments Australia Ltd.	Buy	27.31	Ordinary	1,170	1,170
1-Oct-2021	Vanguard Investments Australia Ltd.	Buy	28.12	Ordinary	3,435	3,435
1-Oct-2021	Vanguard Investments Australia Ltd.	Buy	28.12	Ordinary	3,664	3,664
4-Oct-2021	Vanguard Investments Australia Ltd.	Buy	28.61	Ordinary	1,140	1,140
8-Oct-2021	Vanguard Investments Australia Ltd.	Buy	29.17	Ordinary	1,200	1,200
8-Oct-2021	Vanguard Investments Australia Ltd.	Buy	29.17	Ordinary	3,600	3,600
8-Oct-2021	Vanguard Investments Australia Ltd.	Buy	29.17	Ordinary	19,655	19,655
15-Oct-2021	Vanguard Investments Australia Ltd.	Buy	30.60	Ordinary	2,873	2,873
18-Oct-2021	Vanguard Investments Australia Ltd.	Sell	30.70	Ordinary	(3,188)	(3,188)
21-Oct-2021	Vanguard Investments Australia Ltd.	Buy	31.36	Ordinary	2,847	2,847
25-Oct-2021	Vanguard Investments Australia Ltd.	Buy	31.21	Ordinary	65,382	65,382
27-Oct-2021	Vanguard Investments Australia Ltd.	In Specie	31.21	Ordinary	(114,384)	(114,384)
28-Oct-2021	Vanguard Investments Australia Ltd.	Buy	30.86	Ordinary	23,343	23,343
29-Oct-2021	Vanguard Investments Australia Ltd.	Buy	30.55	Ordinary	3,240	3,240
1-Nov-2021	Vanguard Investments Australia Ltd.	Buy	30.93	Ordinary	1,080	1,080
2-Nov-2021	Vanguard Investments Australia Ltd.	Sell	30.84	Ordinary	(11,614)	(11,614)
3-Nov-2021	Vanguard Investments Australia Ltd.	Buy	31.21	Ordinary	680	680
4-Nov-2021	Vanguard Investments Australia Ltd.	Buy	31.82	Ordinary	2,580	2,580
5-Nov-2021	Vanguard Investments Australia Ltd.	In Specie	31.70	Ordinary	(1,179,623)	(1,179,623)

This is Annexure A of 2 pages referred to in Form 605, Notice of ceasing to be a substantial holder.

Signature: 

Name: Shawn Acker

Capacity: Compliance Manager

Date: 12 November 2021