



8 November 2018

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The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

AMCIL Limited
Appendix 3Y - Change of Director's Interest Notices x4

Dear Sir / Madam

Please find attached four Change of Director's Interest Notices for the Company.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'M Rowe', written over a light blue horizontal line.

Matthew Rowe
Company Secretary

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:	AMCIL LIMITED
ABN:	57 073 990 735

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	ROSS ERNEST BARKER
Date of last notice	29 August 2018

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	7 November 2018
No. of securities held prior to change	4,200,242 R E Barker 573,527 Benlaid Provident Investments P/L <Barker Super Fund A/C> 4,087 Benlaid Provident Investments P/L <Barker Super Fund A/C>, subject to 2 yr holding term
Class	Ordinary Shares
Number acquired	17,442 R E Barker 17,442 Benlaid Provident Investments P/L <Barker Super Fund A/C>
Number disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.86 per share
No. of securities held after change	<div>4,217,684 R E Barker</div> <div>590,969 Benlaid Provident Investments P/L <Barker Super Fund A/C></div> <div>4,087 Benlaid Provident Investments P/L <Barker Super Fund A/C>, subject to 2 yr holding term</div>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares pursuant to the 2018 Share Purchase 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	N/A
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Lodgement date	8 November 2018
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Introduced 30/09/01 Amended 01/01/11

Name of entity:	AMCIL LIMITED
ABN:	57 073 990 735

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	Robert Mark Freeman
Date of last notice	29 August 2018

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 & indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	7 November 2018
No. of securities held prior to change	168,429 Mr Robert Mark Freeman <Greville Investment A/C> 485,548 Mr Robert Mark Freeman <Greville Investment A/C> 132,558 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> 1,817 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 2 yr holding term
Class	Ordinary Shares
Number acquired	17,442 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>
Number disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.86 per share
No. of securities held after change	168,429 Mr Robert Mark Freeman <Greville Investment A/C> 485,548 Mr Robert Mark Freeman <Greville Investment A/C> 150,000 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> 1,817 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 2 yr holding term
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares pursuant to the 2018 Share Purchase 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	N/A
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	

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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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Lodgement date	8 November 2018
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Introduced 30/09/01 Amended 01/01/11

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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	RUPERT MYER
Date of last notice	29 August 2018

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	National Nominees as <i>custodian</i> for Gardiole Pty Ltd as <i>trustee for the</i> RH Myer Superannuation Fund. (<i>Director of Gardiole Pty Ltd and member of the RH Myer Superannuation Fund</i>)
Date of change	7 November 2018
No. of securities held prior to change	1,195,475 National Nominees
Class	Ordinary Shares
Number acquired	17,441 National Nominees
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.86 per share
No. of securities held after change	1,212,916 National Nominees

+ See chapter 19 for defined terms.

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Shares pursuant to the 2018 Share Purchase Plan.
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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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A
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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	JONATHAN JAMES WEBSTER
Date of last notice	17 September 2018

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>
Date of change	7 November 2018
No. of securities held prior to change	342,538 JJ Webster 570,000 Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>
Class	Ordinary Shares
Number acquired	17,442 JJ Webster 17,442 Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.86 per share

+ See chapter 19 for defined terms.

No. of securities held after change	359,980 JJ Webster 587,442 Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares pursuant to the 2018 Share Purchase 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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

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