



8 May 2020

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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 Notice

Dear Sir / Madam

Please find attached a Change of Director's Interest Notice for the Company.

Due to an error from the administrator of the Director's shareholding, neither the Director nor the Company were informed of the correct amount of shares that had participated in the Dividend Reinvestment Plan offered by the Company for the dividend paid on 23 August 2019. The Company has now been made aware of the error, and has reminded the Director (and the administrator of the Director's shareholding) of their responsibilities with regards to keeping the Company and the Market informed of changes to the Director's shareholdings. The number of shares held has been corrected in the attached Appendix 3Y.

Yours faithfully

A handwritten signature in blue 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	RUPERT MYER
Date of last notice	27 August 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Northern Trust as <i>custodian for Gardiole Pty Ltd as trustee for the RH Myer Superannuation Fund. (Director of Gardiole Pty Ltd and member of the RH Myer Superannuation Fund)</i>
Date of change	7 May 2020
No. of securities held prior to change	*1,299,236 Northern Trust
Class	Ordinary Shares
Number acquired	100,764 Northern Trust
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.85 per share
No. of securities held after change	1,400,000 Northern Trust

+ 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>	On-market purchase. * No of securities held prior to the change reduced by 6,736 to reflect an error in the Appendix 3Y lodged on 27 August 2019 due to an administrative error.
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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

Lodgement date	8 May 2020
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⁺ See chapter 19 for defined terms.