



7 November 2022

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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.

Yours faithfully

A handwritten signature in grey ink, appearing to read 'M Rowe', written in a cursive style.

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

<b>Name of entity:</b>	<b>AMCIL LIMITED</b>
<b>ABN:</b>	<b>57 073 990 735</b>

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.

<b>Name of Director</b>	RUPERT MYER
<b>Date of last notice</b>	29 August 2022

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gardiole Pty Ltd as Trustee for the RH Myer Superannuation Fund. (R Myer is a Director of Gardiole Pty Ltd and member of the RH Myer Superannuation Fund)  Torloisk Philanthropies Pty Ltd as Trustee for The Aranday Foundation (R Myer is a director of Torloisk Philanthropies Pty Ltd)
<b>Date of change</b>	3 November 2022
<b>No. of securities held prior to change</b>	1,568,324 Gardiole Pty Ltd <RH Myer Superannuation Fund>  511,467 Aranday Pty Ltd <The Aranday Foundation A/C>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	511,467 <b>Off-market Transfer to:</b> Torloisk Philanthropies Pty Ltd <The Aranday Foundation A/C>

+ See chapter 19 for defined terms.

<b>Number disposed</b>	511,467 <b>Off-market Transfer from:</b> Aranday Pty Ltd <The Aranday Foundation A/C>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$NIL per share
<b>No. of securities held after change</b>	1,568,324 Gardiole Pty Ltd <RH Myer Superannuation Fund>  511,467 Torloisk Philanthropies Pty Ltd <The Aranday Foundation A/C>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer reflecting a change in Trustee of The Aranday Foundation.  There has been no change in Mr Myer's beneficial interest.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

+ See chapter 19 for defined terms.

<b>Were the interests in the securities or contracts detailed above traded during a<sup>+</sup> closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
<b>Lodgement date</b>	7 November 2022

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<sup>+</sup> See chapter 19 for defined terms.