



8 December 2022

The Manager
ASX Market Announcements
Australian Securities Exchange
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Electronic Lodgement

AMCIL Limited Key Dates

Dear Sir / Madam

The Company advises the following dates for the first half of 2023. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Interim Results Announcement:	Tuesday 24 January 2023*
Interim Dividend	
Ex-Date:	Wednesday 1 February 2023*
Record Date:	Thursday 2 February 2023*
Last Election Date for DRP/DSSP:	Friday 3 February 2023*
Payment Date:	Thursday 23 February 2023*

* these dates may be subject to change

Yours faithfully

A handwritten signature in grey ink, appearing to read 'Matthew Rowe'.

Matthew Rowe
Company Secretary

This announcement was authorised for release by the Company Secretary.