

20 February 2024

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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.

Yours faithfully

A handwritten signature in black 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

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	30 August 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>													
Date of change	15 February 2023												
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">189,731</td> <td>Mr Robert Mark Freeman <Greville Investment A/C></td> </tr> <tr> <td>*12,311</td> <td>Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term</td> </tr> <tr> <td>599,716</td> <td>Mr Robert Mark Freeman <Greville Investment A/C></td> </tr> <tr> <td>*60,149</td> <td>Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term</td> </tr> <tr> <td>217,111</td> <td>Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C></td> </tr> <tr> <td>*22,128</td> <td>Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 4yr holding term</td> </tr> </table>	189,731	Mr Robert Mark Freeman <Greville Investment A/C>	*12,311	Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term	599,716	Mr Robert Mark Freeman <Greville Investment A/C>	*60,149	Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term	217,111	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>	*22,128	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 4yr holding term
189,731	Mr Robert Mark Freeman <Greville Investment A/C>												
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	38,000 Mr Robert Mark Freeman <Greville Investment A/C>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.04 per share
No. of securities held after change	189,731 Mr Robert Mark Freeman <Greville Investment A/C> *12,311 Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term 599,716 Mr Robert Mark Freeman <Greville Investment A/C> *98,149 Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term 217,111 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> *22,128 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 4yr 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	On-market purchase. *38,000 shares purchased on-market are subject to a four year holding term to satisfy the annual commitments under the terms of Mr Freeman's employment.

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	

+ See chapter 19 for defined terms.

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	20 February 2024

⁺ See chapter 19 for defined terms.