

2 December 2024

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 2025. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Interim Results Announcement:	Friday 24 January 2025
Interim Results Shareholder Webinar:	Friday 24 January 2025 at 1.00pm AEDT
Interim Dividend	
Ex-Date:	Tuesday 4 February 2025
Record Date:	Wednesday 5 February 2025
Last Election Date for DRP/DSSP:	Thursday 6 February 2025
Payment Date:	Wednesday 26 February 2025

Yours faithfully



Matthew Rowe
Company Secretary

This announcement was authorised for release by the Company Secretary.