



26 August 2019

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**Electronic Lodgement**

**AMCIL Limited  
Change of Interests of substantial holder**

Dear Sir / Madam

Please find attached a form 604 "Notice of change of interests of substantial holder" in respect of Mr B Teele's holding in the Company.

Yours faithfully

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

Matthew Rowe  
Company Secretary

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme AMCIL LimitedACN/ARSN 57 073 990 735**1. Details of substantial holder (1)**Name Bruce Ballantine Teele

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on

23/08/2019

The previous notice was given to the company on

15/12/2009

The previous notice was dated

15/12/2009**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	32,848,688	16.86%	50,014,141	17.96%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
		see Annexure A of 2 pages			

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
		see Annexure A of 2 pages			

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
No change	

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See annexure A of 2 pages	

## Signature

print name      Matthew Rowe      capacity      on behalf of B Teele

sign here            date      26/08/2019

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 2 pages referred to in the Form 604 (Notice of change of interest of substantial shareholder) in relation to AMCII Limited (ABN 57 073 990 735) dated 26 August 2019.



Matthew Rowe  
26-August-2019

Date	Person whose relevant interest changed	Nature of change	Consideration	Class and number of securities	Person's votes affected
23/08/2019	B Teele (Teele Family Foundation)	Participation in DRP	\$0.87 per share	496,543 ordinary shares	496,543
23/08/2019	B Teele (Teele Super Fund A/C)	Participation in DRP	\$0.87 per share	769,755 ordinary shares	769,755
23/08/2019	B Teele (direct holding)	Participation in DRP	\$0.87 per share	580,942 ordinary shares	580,942
19/06/2019	B Teele (Teele Family Foundation)	Off market transfer	Gift	3,000,000 ordinary shares	3,000,000
19/06/2019	B Teele (direct holding)	Off market transfer	Gift	- 3,000,000 ordinary shares	- 3,000,000
20/05/2019	B Teele (Teele Super Fund A/C)	Off market transfer	\$0.86 per share	- 3,000,000 ordinary shares	- 3,000,000
20/05/2019	B Teele (direct holding)	Off market transfer	\$0.86 per share	3,000,000 ordinary shares	3,000,000
22/02/2019	B Teele (Teele Family Foundation)	Participation in DRP	\$0.86 per share	365,354 ordinary shares	365,354
22/02/2019	B Teele (Teele Super Fund A/C)	Participation in DRP	\$0.86 per share	865,571 ordinary shares	865,571
22/02/2019	B Teele (direct holding)	Participation in DRP	\$0.86 per share	564,714 ordinary shares	564,714
24/08/2018	B Teele (Teele Family Foundation)	Participation in DRP	\$0.91 per share	400,560 ordinary shares	400,560
24/08/2018	B Teele (Teele Super Fund A/C)	Participation in DRP	\$0.91 per share	948,980 ordinary shares	948,980
24/08/2018	B Teele (direct holding)	Participation in DRP	\$0.91 per share	619,132 ordinary shares	619,132
26/04/2018	B Teele (Teele Family Foundation)	Off market transfer	Gift	1,000,000 ordinary shares	1,000,000
26/04/2018	B Teele (direct holding)	Off market transfer	Gift	- 1,000,000 ordinary shares	- 1,000,000
23/04/2018	B Teele (Teele Super Fund A/C)	Off market transfer	\$0.89 per share	- 1,000,000 ordinary shares	- 1,000,000
23/04/2018	B Teele (direct holding)	Off market transfer	\$0.89 per share	1,000,000 ordinary shares	1,000,000
24/08/2017	B Teele (Teele Family Foundation)	Participation in DRP	\$0.88 per share	289,820 ordinary shares	289,820
24/08/2017	B Teele (Teele Super Fund A/C)	Participation in DRP	\$0.88 per share	815,494 ordinary shares	815,494
24/08/2017	B Teele (direct holding)	Participation in DRP	\$0.88 per share	507,087 ordinary shares	507,087
07/04/2017	B Teele (Teele Family Foundation)	Off market transfer	Gift	2,000,000 ordinary shares	2,000,000
7/04/2017	B Teele (direct holding)	Off market transfer	Gift	- 2,000,000 ordinary shares	- 2,000,000
21/10/2016	B Teele (Teele Super Fund A/C)	Off market transfer	\$0.96 per share	- 2,000,000 ordinary shares	- 2,000,000
21/10/2016	B Teele (direct holding)	Off market transfer	\$0.96 per share	2,000,000 ordinary shares	2,000,000
25/08/2016	B Teele (Teele Family Foundation)	Participation in DRP	\$0.95 per share	187,859 ordinary shares	187,859
25/08/2016	B Teele (Teele Super Fund A/C)	Participation in DRP	\$0.95 per share	799,629 ordinary shares	799,629
25/08/2016	B Teele (direct holding)	Participation in DRP	\$0.95 per share	453,032 ordinary shares	453,032
03/04/2016	B Teele (Teele Family A/C)	2016 SPP Purchase	\$0.83 per share	18,073 ordinary shares	18,073
03/04/2016	B Teele (Teele Family Foundation)	2016 SPP Purchase	\$0.83 per share	18,073 ordinary shares	18,073
03/04/2016	B Teele (Teele Super Fund A/C)	2016 SPP Purchase	\$0.83 per share	18,073 ordinary shares	18,073
3/04/2016	B Teele (direct holding)	2016 SPP Purchase	\$0.83 per share	18,073 ordinary shares	18,073
18/02/2016	B Teele (Teele Family Foundation)	Off market transfer	Gift	1,000,000 ordinary shares	1,000,000
18/02/2016	B Teele (direct holding)	Off market transfer	Gift	- 1,000,000 ordinary shares	- 1,000,000
11/09/2015	B Teele (Teele Super Fund A/C)	Off market transfer	\$0.85 per share	- 1,000,000 ordinary shares	- 1,000,000
11/09/2015	B Teele (direct holding)	Off market transfer	\$0.85 per share	1,000,000 ordinary shares	1,000,000
25/08/2015	B Teele (Teele Family Foundation)	Participation in DRP	\$0.85 per share	183,414 ordinary shares	183,414
25/08/2015	B Teele (Teele Super Fund A/C)	Participation in DRP	\$0.85 per share	1,019,602 ordinary shares	1,019,602
25/08/2015	B Teele (direct holding)	Participation in DRP	\$0.85 per share	551,843 ordinary shares	551,843
27/04/2015	B Teele (Teele Family Foundation)	Off market transfer	\$0.915 per share	1,000,000 ordinary shares	1,000,000
27/04/2015	B Teele (direct holding)	Off market transfer	\$0.915 per share	- 1,000,000 ordinary shares	- 1,000,000
13/04/2015	B Teele & P Teele ( Teele Super Fund A/C)	Off market transfer	\$0.90 per share	- 1,000,000 ordinary shares	- 1,000,000
13/04/2015	B Teele (direct holding)	Off market transfer	\$0.90 per share	1,000,000 ordinary shares	1,000,000
18/11/2014	B Teele (Teele Family A/C)	2014 SPP Purchase	\$0.86 per share	17,442 ordinary shares	17,442
18/11/2014	B Teele (Teele Family Foundation)	2014 SPP Purchase	\$0.86 per share	17,442 ordinary shares	17,442
18/11/2014	B Teele & P Teele ( Teele Super Fund A/C)	2014 SPP Purchase	\$0.86 per share	17,442 ordinary shares	17,442
18/11/2014	B Teele (direct holding)	2014 SPP Purchase	\$0.86 per share	17,442 ordinary shares	17,442
26/08/2014	B Teele (Teele Family Foundation)	Participation in DRP	\$0.94 per share	186,275 ordinary shares	186,275
26/08/2014	B Teele & P Teele ( Teele Super Fund A/C)	Participation in DRP	\$0.94 per share	1,464,868 ordinary shares	1,464,868
26/08/2014	B Teele (direct holding)	Participation in DRP	\$0.94 per share	757,313 ordinary shares	757,313
27/08/2013	B Teele (Teele Family Foundation)	Participation in DRP	\$0.87 per share	226,848 ordinary shares	226,848
27/08/2013	B Teele & P Teele ( Teele Super Fund A/C)	Participation in DRP	\$0.87 per share	1,783,935 ordinary shares	1,783,935
27/08/2013	B Teele (direct holding)	Participation in DRP	\$0.87 per share	922,266 ordinary shares	922,266

Date	Person whose relevant interest changed	Nature of change	Consideration	Class and number of securities	Person's votes affected
13/02/2013	Jabbok Investments Pty Ltd	On-market sale	\$0.86 per share	- 89,588 ordinary shares	- 89,588
31/01/2013	Jabbok Investments Pty Ltd	On-market sale	\$0.8633 per share	- 200,000 ordinary shares	- 200,000
15/03/2012	B Teele (Teele Family A/C)	On-market purchase	\$0.67 per share	100,000 ordinary shares	100,000
15/03/2012	B Teele & P Teele ( Teele Super Fund A/C)	On-market purchase	\$0.67 per share	240,000 ordinary shares	240,000
01/05/2011	B Teele (Teele Family A/C)	2010 SPP Purchase	\$0.64 per share	23,438 ordinary shares	23,438
01/05/2011	B Teele (Teele Family Foundation)	2010 SPP Purchase	\$0.64 per share	23,438 ordinary shares	23,438
01/05/2011	Jabbok Investments Pty Ltd	2010 SPP Purchase	\$0.64 per share	23,438 ordinary shares	23,438
01/05/2011	B Teele & P Teele ( Teele Super Fund A/C)	2010 SPP Purchase	\$0.64 per share	23,438 ordinary shares	23,438
1/05/2011	B Teele (direct holding)	2010 SPP Purchase	\$0.64 per share	23,438 ordinary shares	23,438
27/08/2010	B Teele (Teele Family A/C)	Participation in DRP	\$0.60 per share	67,447 ordinary shares	67,447
27/08/2010	B Teele (Teele Family Foundation)	Participation in DRP	\$0.60 per share	78,824 ordinary shares	78,824
27/08/2010	Jabbok Investments Pty Ltd	Participation in DRP	\$0.60 per share	8,586 ordinary shares	8,586
27/08/2010	B Teele & P Teele ( Teele Super Fund A/C)	Participation in DRP	\$0.60 per share	617,318 ordinary shares	617,318
27/08/2010	B Teele (direct holding)	Participation in DRP	\$0.60 per share	322,780 ordinary shares	322,780

Holder of Relevant Interest	Registered Holder of securities	Nature of Interest	Class and number of securities	Person's votes
B Teele	Mr Bruce Ballantine Teele	Registered Holder	15,021,489 ordinary shares	15,021,489
	Teele Family Super Pty Ltd ( Teele Superannuation Fund A/C)	Beneficial Interest	19,903,649 ordinary shares	19,903,649
	Teele Family Foundation Pty Ltd ( Teele Family Foundation A/C)	Beneficial Interest	12,839,166 ordinary shares	12,839,166
	Mr Bruce Teele (The Teele Family A/C)	Beneficial Interest	2,249,837 ordinary shares	2,249,837

**Contact Address for all registered holders**

Level 21, 101 Collins Street, Melbourne, 3000