



17 September 2018

Amcil Limited
ABN 57 073 990 735
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@amcil.com.au
amcil.com.au

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**AMCIL Limited
Replacement - Change of Director's Interest Notice**

Dear Sir / Madam

Please find attached a replacement Change of Director's Interest Notice for the Notice lodged earlier today for Mr JJ Webster.

The attached Change of Director's Interest Notice includes corrected information with regards to the number of shares acquired, the date of change and the value/consideration.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'M Rowe', written over a light blue horizontal line.

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	JONATHAN JAMES WEBSTER
Date of last notice	29 August 2018

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>	Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>
Date of change	11, 12, 14 & 17 September 2018
No. of securities held prior to change	342,538 JJ Webster 300,000 Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>
Class	Ordinary Shares
Number acquired	270,000 Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	194,255 at \$0.9155 per share 45,296 at \$0.92 per share 20,150 at \$0.92 per share 10,299 at \$0.92 per share

+ See chapter 19 for defined terms.

No. of securities held after change	342,538 JJ Webster 570,000 Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchase.

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	
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	17 September 2018

⁺ See chapter 19 for defined terms.