

3 September 2021

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The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
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Electronic Lodgement

**AMCIL Limited
Replacement Appendix 3Y - Change of Directors' Interest Notice**

Dear Sir / Madam

Please find attached a replacement Change of Director's Interest Notice ("Notice") for the Notice lodged on 31 August 2021, for Mr Robert Mark Freeman.

The previously lodged Notice included an incorrect reference to a 'two year holding term' in the following sections: Number acquired, No. of securities held after change and Nature of Change, which should have read 'four year holding term'. All other information remains correct.

Yours faithfully

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

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	26 November 2020

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	26 August 2021
No. of securities held prior to change	179,966 Mr Robert Mark Freeman <Greville Investment A/C> 562,779 Mr Robert Mark Freeman <Greville Investment A/C> 206,263 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> 6,836 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 2yr holding term
Class	Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<p>6,377 Mr Robert Mark Freeman <Greville Investment A/C></p> <p>*19,941 Mr Robert Mark Freeman <Greville Investment A/C> subject to 4 yr holding term</p> <p>*7,550 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 4 yr holding term</p>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.27 per share
No. of securities held after change	<p>186,343 Mr Robert Mark Freeman <Greville Investment A/C></p> <p>562,779 Mr Robert Mark Freeman <Greville Investment A/C></p> <p>*19,941 Mr Robert Mark Freeman <Greville Investment A/C> subject to 4 yr holding term</p> <p>**209,782 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C></p> <p>**3,317 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 2yr holding term</p> <p>*7,550 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 4 yr holding term</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issue of shares under the Dividend Reinvestment Plan.</p> <p>*7,550 & 19,941 shares issued under the Dividend Reinvestment Plan are subject to a four year holding term to satisfy the annual incentive commitments under the terms of Mr Freeman's employment.</p> <p>**Since the last notification, the two year holding term has expired in respect of 3,519 ordinary shares acquired on-market in 2019, as part of annual incentive arrangements. Mr Freeman's interest in those shares is unchanged.</p>

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.

+ See chapter 19 for defined terms.

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	3 September 2021
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+ See chapter 19 for defined terms.