



4 March 2024

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
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 '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	28 February 2024

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	28 February 2024												
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">191,619</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>605,883</td> <td>Mr Robert Mark Freeman <Greville Investment A/C></td> </tr> <tr> <td>98,149</td> <td>Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term</td> </tr> <tr> <td>219,346</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>	191,619	Mr Robert Mark Freeman <Greville Investment A/C>	12,311	Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term	605,883	Mr Robert Mark Freeman <Greville Investment A/C>	98,149	Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term	219,346	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
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares	
Number acquired	20,000	Mr Robert Mark Freeman <Greville Investment A/C>
Number disposed	N/A	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.05 per share	
No. of securities held after change	191,619	Mr Robert Mark Freeman <Greville Investment A/C>
	12,311	Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term
	625,883	Mr Robert Mark Freeman <Greville Investment A/C>
	98,149	Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term
	219,346	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 <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 trade	

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>	

+ See chapter 19 for defined terms.

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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	4 March 2024

⁺ See chapter 19 for defined terms.