

-----Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C.

Name of entity	ACN or ARBN
Amcil Limited	073 990 735

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On-market (within 10/12 limit)
2	Date Appendix 3C was given to ASX	20 December 2000

Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day (Previous Twelve Month period)	Previous day
Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	1,906,670	7,000
4 Total consideration paid or payable for the shares	\$3,408,677.49	\$10,010.00

+ See chapter 19 for defined terms.

	Before previous day (Previous Twelve Month period)	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.95 date: 16 January 2002 Lowest price paid: \$1.60 date: 8 May. 2002	Highest price paid: \$1.43 Lowest price paid: \$1.43 Highest price allowed under rule 7.33: \$1.50

Participation by directors

- 6 If buy-back is an on-market buy-back - name of each director and *related party of a director from whom the company bought back shares on the previous day, the number of shares which the company bought back from each named director or *related party, and the consideration payable for those shares

N/A

How many shares may still be bought back?

- 7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

The company intends not to exceed, in the buy-back, the maximum number of shares allowable under the 10/12 limit.

Compliance statement

1. The company is in compliance with all Corporations Law requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 17 December 2002
 For (~~Director~~/Company Secretary)

Print name: Mark Licciardo

+ See chapter 19 for defined terms.