

-----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<br>day (Previous Twelve<br>Month period) | Previous day |
|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|--------------|
| Number of shares bought back<br>or if buy-back is an equal<br>access scheme, in relation to<br>which acceptances have been<br>received | 1,473,902                                                | 50,000       |
| 4 Total consideration paid or<br>payable for the shares                                                                                | \$2,576,351.25                                           | \$56,000.00  |

+ See chapter 19 for defined terms.

|                                        | <b>Before previous day (Previous Twelve Month period)</b>                                                  | <b>Previous day</b>                                                                                               |
|----------------------------------------|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| 5 If buy-back is an on-market buy-back | Highest price paid:<br>\$1.85<br>date: 22 March 2002<br>Lowest price paid:<br>\$1.12<br>date: 12 Feb. 2003 | Highest price paid:<br>\$1.12<br>Lowest price paid:<br>\$1.12<br>Highest price allowed under rule 7.33:<br>\$1.18 |

### 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: 14 February 2003  
 For (Director/Company Secretary)

Print name: Mark Licciardo

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+ See chapter 19 for defined terms.