



**AMCIL Limited**

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12 June 2003

Australian Stock Exchange Limited  
Company Announcements Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**EXTENSION OF ON-MARKET SHARE BUY-BACK**

The directors of AMCIL wish to advise that the Company's current on-market share buy-back programme, due to expire on 30 June 2003, will be extended to 31 December 2003.

Yours sincerely,

Mark Licciardo  
*Company Secretary*

# Appendix 3D

## Changes relating to buy-back (*except* minimum holding buy-back)

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

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001.

Name of entity	ABN
AMCIL Limited	57 073 990 735

We (the entity) give ASX the following information.

1 Date that an Appendix 3C or the last Appendix 3D was given to ASX	11/12/2002
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Information about the change

Complete each item for which there has been a change and items 9 and 10.

<b>Column 1</b> (Details announced to market in Appendix 3C or last Appendix 3D)	<b>Column 2</b> (Details of change to buy-back proposals)
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### On-market buy-back

2 Name of broker who will act on the company's behalf	JBWere	JBWere
3 Deleted 30/9/2001.		

	<b>Column 1</b> (Details announced to market in Appendix 3C or last Appendix 3D)	<b>Column 2</b> (Details of change to buy-back proposals)
<p>4 If the company intends to buy back a maximum number of shares - that number</p> <p>Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares already bought back and shares remaining to be bought back. If the total has not changed, the item does not need to be completed.</p>	The company intends to buy back the maximum number shares allowable under the 10/12 limit.	The company does not intend to exceed the maximum number of shares allowed to be bought back under the 10/12 limit.
5 If the company intends to buy back a maximum number of shares - the number remaining to be bought back	N/A	N/A
6 If the company intends to buy-back shares within a period of time - that period of time; if the company intends that the buy-back be of unlimited duration - that intention	Commencing 4 January 2003 and ending 30 June 2003	Commencing 1 July 2003 and ending 31 December 2003
7 If the company intends to buy back shares if conditions are met - those conditions	NIL	NIL
All buy-backs		
8 Any other change	N/A	N/A

9 Reason for change

Extend current buy-back for a further 6 months.

10 Any other information material to a shareholder's decision whether to accept the offer (eg, details of any proposed takeover bid)

NIL- On-market buy-back

## Compliance statement

1. The company is in compliance with all Corporations Act 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: ...12 June 2003.....

(Company Secretary)

Print name: Mark Licciardo

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