

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 30/9/2001.

| |
|--------------------------------------|
| 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 | PETER CHARLES BARNETT |
| Date of last notice | 7 January 2002 |

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

| | |
|--|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 23 January 2004 |
| No. of securities held prior to change | 85,011 P C & D L Barnett <P C Barnett Super Fund> (Ord) |
| Class | Ordinary Options |
| Shares consolidated on the basis of 1-16 on 22 December 2003. | |
| Number acquired | 100,000 P C & D L Barnett <P C Barnett Super Fund> (Ord) 100,000 P C & D L Barnett <P C Barnett Super Fund> (Options) |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.50 |
| No. of securities held after change | 105,314 P C & D L Barnett <P C Barnett Super Fund> (Ord) 100,000 P C & D L Barnett <P C Barnett Super Fund> (Options) |
| 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> | |

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

| | |
|---|----------------|
| Detail of contract | Not applicable |
| 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 | |

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| 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 | RICHARD BARTHOLOMEW SANTAMARIA |
| Date of last notice | 7 January 2002 |

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

| | |
|--|--|
| Direct or indirect interest | 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 | 23 January 2004 |
| No. of securities held prior to change | 34,203 M C Santamaria |
| Class | Ordinary Options |
| Shares consolidated on the basis of 1-16 on 22 December 2003. | |
| Number acquired | 50,000 M C Santamaria (Ord) 50,000 M C Santamaria (Options) |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.50 |
| No. of securities held after change | 52,138 M C Santamaria (Ord) 50,000 M C Santamaria (Options) |
| 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> | |

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

| | |
|---|----------------|
| Detail of contract | Not applicable |
| 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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

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| 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 | BRUCE BALLANTINE TEELE |
| Date of last notice | 23 December 2003 |

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

| | |
|--|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 23 January 2004 |
| No. of securities held prior to change | 2,430,240 |
| Class | Ordinary Options |
| Shares consolidated on the basis of 1-16 on 22 December 2003. | |
| Number acquired | 4,000,000 B B Teele (Ord) 10,000,000 Teele Superannuation Fund (Ord) 4,000,000 B B Teele (Options) 10,000,000 Teele Superannuation Fund (Options) |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.50 |
| No. of securities held after change | 4,151,890 B B Teele (Ord) 10,000,000 Teele Superannuation Fund (Ord) 4,000,000 B B Teele (Options) 10,000,000 Teele Superannuation Fund (Options) |
| 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> | |

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

| | |
|---|----------------|
| Detail of contract | Not applicable |
| 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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

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|--------------------------------------|
| 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 | ROSS ERNEST BARKER |
| Date of last notice | 23 February 2002 |

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

| | |
|--|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 23 January 2004 |
| No. of securities held prior to change | 50,796 |
| Class | Ordinary Options |
| Shares consolidated on the basis of 1-16 on 22 December 2003. | |
| Number acquired | 2,000,000 (Ord) 2,000,000 (Options) |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.50 |
| No. of securities held after change | 2,003,175 (Ord) 2,000,000 (Options) |
| 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> | |

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

| | |
|---|----------------|
| Detail of contract | Not applicable |
| 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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

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Introduced 30/9/2001.

| |
|--------------------------------------|
| 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 | RUPERT HORDERN MYER |
| Date of last notice | 24 June 2003 |

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

| | |
|--|--|
| Direct or indirect interest | 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 | 23 January 2004 |
| No. of securities held prior to change | 20,000 Aranday Pty Ltd 10,000 Annabel Myer |
| Class | Ordinary Options |
| Shares consolidated on the basis of 1-16 on 22 December 2003. | |
| Number acquired | 40,000 Aranday Pty Ltd (Ord) 40,000 Annabel Myer (Ord) 40,000 Aranday Pty Ltd (Options) 40,000 Annabel Myer (Options) |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.50 |
| No. of securities held after change | 41,250 Aranday Pty Ltd (Ord) 40,625 Annabel Myer (Ord) 40,000 Aranday Pty Ltd (Options) 40,000 Annabel Myer (Options) |
| 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> | |

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

| | |
|---|----------------|
| Detail of contract | Not applicable |
| 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 | |

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|--------------------------------------|
| 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 | TERRENCE ARTHUR CAMPBELL |
| Date of last notice | 3 July 2003 |

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

| | |
|--|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 23 January 2004 |
| No. of securities held prior to change | 125,796 T A Campbell 168,469 TAAP Superannuation Pty Ltd |
| Class | Ordinary |
| Shares consolidated on the basis of 1-16 on 22 December 2003. | |
| Number acquired | 2,000,000 T A Campbell (Ord) 2,000,000 T A Campbell (Options) |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.50 |
| No. of securities held after change | 2,007,863 T A Campbell (Ord) 2,000,000 T A Campbell (Options) |
| 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> | |

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

| | |
|---|----------------|
| Detail of contract | Not Applicable |
| 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 | |

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