

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	STANLEY DAVID MARTIN WALLIS
Date of appointment	24 March 2004

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. BROMYARD INVESTMENTS P/L) RELEVANT INTEREST AROSE FROM PURCHASE AND SUBSCRIPTION FOR SHARES IN WHICH I HAVE A LEGAL AND BENEFICIAL INTEREST THROUGH A SUPERANNUATION FUND OF WHICH I AM A BENEFICIARY	Number & class of Securities 1,716,847 Ordinary Shares 200,000 Options
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Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	