

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	23 January 2004

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	16 March 2005
No. of securities held prior to change	105,314 Pelting Pty Ltd <Peter C Barnett Super Fund> (Ord) 100,000 Pelting Pty Ltd <Peter C Barnett Super Fund> (Options)
Class	Ordinary
Number acquired	156,906 Pelting Pty Ltd <Peter C Barnett Super Fund> (Ord)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.48
No. of securities held after change	262,220 Pelting Pty Ltd <Peter C Barnett Super Fund> (Ord) 100,000 Pelting Pty Ltd <Peter C Barnett Super Fund> (Options)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

+ 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	

† See chapter 19 for defined terms.