

# 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.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>AMCIL LIMITED</b>  |
| <b>ABN</b>            | <b>57 073 990 735</b> |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Rupert Myer   |
| <b>Date of last notice</b> | 23 March 2005 |

### 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Date of change</b>                                                                                                                                | 29 June 2005 & 30 June 2005                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                        | 41,250 Ordinary Shares – held by Aranday Pty Ltd<br><The RH Myer Family A/C><br>40,625 Ordinary Shares – held by Annabel Myer<br>40,000 Options – held by Aranday Pty Ltd<br><The RH Myer Family A/C><br>40,000 Options – held by Annabel Myer<br>100,000 Ordinary Shares – held by Aranday Pty Ltd<br><The RH Myer Superannuation Fund A/C><br>100,000 Options – held by Aranday Pty Ltd<br><The RH Myer Superannuation Fund A/C> |
| <b>Class</b>                                                                                                                                         | Options                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Number acquired</b>                                                                                                                               | 29 June 2005, 373,000 Options &<br>30 June 2005, 40,000 Options – held by<br>Retail Shopping (Aust) International Pty Ltd                                                                                                                                                                                                                                                                                                          |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$0.04 (Options)                                                                                                                                                                                                                                                                                                                                                                                                                   |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 41,250 Ordinary Shares – held by Aranday Pty Ltd<br><The RH Myer Family A/C><br>40,625 Ordinary Shares – held by Annabel Myer<br>40,000 Options – held by Aranday Pty Ltd<br><The RH Myer Family A/C><br>40,000 Options – held by Annabel Myer<br>100,000 Ordinary Shares – held by Aranday Pty Ltd<br><The RH Myer Superannuation Fund A/C><br>100,000 Options – held by Aranday Pty Ltd<br><The RH Myer Superannuation Fund A/C><br>413,000 Options – held by Retail Shopping (Aust)<br>International Pty Ltd |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On Market Trades                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                              |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                    | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                    |                |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |                |
| <b>Date of change</b>                                                                                                                                                        |                |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| <b>Interest acquired</b>                                                                                                                                                     |                |
| <b>Interest disposed</b>                                                                                                                                                     |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |                |
| <b>Interest after change</b>                                                                                                                                                 |                |

+ See chapter 19 for defined terms.