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SUBJECT: **AMCIL Limited - Form 603 - Notice of Initial Substantial holder**

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Form 603Corporations Law
Section 671B**Notice of initial substantial holder**

To Company Name/Scheme

Amcil Limited

ACN/ARSN

1. Details of substantial holder (1)

Name

The Meyer Family Company P/L

ACN/ARSN (if applicable)

The holder became a substantial holder on

30/11/06**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
<u>Ordinary</u>	<u>7,989,201</u>	<u>7,989,201</u>	<u>7.44%</u>

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
<u>The Meyer Family Co ML (MFCo)</u>	<u>Shareholder /</u> <u>officer/director</u>	<u>Ord 7,989,201</u>

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
<u>The Meyer Family Co P/L</u>	<u>MFCo</u>		<u>7,989,201 Ord</u>

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
<u>MFCo</u>	<u>30/11/06</u>	<u>1,900,000</u>		<u>3,800,000 Ord</u>

