



AMCIL Limited

ACN 073 990 735

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13 December 2006

The Manager

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**AMCIL Limited
Change of Director's Interest Notice**

Dear Sir or Madam

Please find attached a Change of Director's interest notice for the Company.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Sue Crook'.

Sue Crook
Company Secretary

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	BRUCE BALLANTINE TEELE
Date of last notice	23 March 2006

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	9 August & 11 December 2006
No. of securities held prior to change	4,251,890 B B Teele (Ordinary shares) 4,000,000 B B Teele (Options) 9,800,000 Teele Superannuation Fund (Ordinary shares) 8,000,000 Teele Superannuation Fund (Options) 200,000 Jabbok Investments Pty Ltd (Ordinary shares) 2,000,000 Teele Family Trust (Options)
Class	Ordinary shares and options
Number acquired	<u>9/08/06</u> 2,000,000 options purchased by Teele Family Foundation from Teele Superannuation Fund @ 10 cents per option
Number disposed	<u>9/08/06</u> 2,000,000 options sold by Teele Superannuation Fund to Teele Foundation @ 10 cents per option

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<u>11/12/06</u> 2,000,000 shares acquired by Teele Family Foundation through the exercise of 2,000,000 options at 50 cents per share 6,000,000 shares acquired by Teele Superannuation Fund through the exercise of 6,000,000 options at 50 cents per share
Number disposed	<u>11/12/06</u> 2,000,000 options disposed of by Teele Family Foundation by exercising them and acquiring shares at 50 cents per share 6,000,000 options disposed of by Teele Superannuation Fund by exercising them and acquiring shares at 50 cents per share
No. of securities held after change	4,251,890 B B Teele (Ordinary shares) 4,000,000 B B Teele (Options) 15,800,000 Teele Superannuation Fund (Ordinary shares) 200,000 Jabbok Investments Pty Ltd (Ordinary shares) 2,000,000 Teele Family Trust (Options) 2,000,000 Teele Family Foundation (Ordinary shares)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase, sale and exercise of options

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	
Interest after change	
Date lodged	13 December 2006

+ See chapter 19 for defined terms.