



AMCIL Limited
ABN 57 073 990 735

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26 March 2007

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000



Electronic Lodgement

AMCIL Limited
Change of Director's Interest Notice – Appendix 3Y

Dear Sir or Madam

Please find attached a Change of Director's Interest Notice for the Company.

Yours faithfully,

 
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	Rupert Myer
Date of last notice	11 December 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

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	15 March 2007
No. of securities held prior to change	81,250 Ordinary shares – held by Aranday Pty Ltd <The RH Myer Family A/C> 200,000 Ordinary shares – held by Aranday Pty Ltd <The RH Myer Superannuation Fund A/C> 80,000 Ordinary shares – held by Mrs Annabel Myer
Class	Ordinary shares
Number acquired	80,000 Ordinary shares – held by Aranday Pty Ltd <The RH Myer Superannuation Fund A/C> 20,000 Ordinary shares – held by Aranday Pty Ltd <The RH Myer Superannuation Fund A/C>
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	80,000 at \$0.68 per ordinary share 20,000 at \$0.685 per ordinary share

+ See chapter 19 for defined terms.

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No. of securities held after change	81,250 Ordinary shares – held by Aranday Pty Ltd <The RH Myer Family A/C> 300,000 Ordinary shares – held by Aranday Pty Ltd <The RH Myer Superannuation Fund A/C> 80,000 Ordinary shares – held by Mrs Annabel Myer
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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.

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	
Lodgement Date	26 March 2007

+ See chapter 19 for defined terms.