

24 April 2008

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

Electronic Lodgement

Amcil Limited
ABN 57 073 990 735
Level 21, 101 Collins Street
Melbourne Victoria 3000
GPO Box 2114
Melbourne Victoria 3001
Telephone 03 9650 9911
Facsimile 03 9650 9100
invest@amcil.com.au
www.amcil.com.au

**AMCIL Limited
Appendix 3Y**

Dear Sir or Madam

Please find attached a Change in 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	ROSS ERNEST BARKER
Date of last notice	22 November 2007

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	24 April 2008
No. of securities held prior to change	4,000,000 R E Barker 217,175 Benlaird Provident Investments Pty Ltd <A/C Barker Superannuation Fund>
Class	Ordinary shares
Number acquired	82,825 Benlaird Provident Investments Pty Ltd <A/C Barker Superannuation Fund>
Number disposed	82,825 R E Barker
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.68 per share
No. of securities held after change	3,917,175 R E Barker 300,000 Benlaird Provident Investments Pty Ltd <A/C Barker Superannuation Fund>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade
---	------------------

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	
Lodgement date	24 April 2008

+ See chapter 19 for defined terms.