



2 September 2008

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

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

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 shares issued under the Company's Dividend Reinvestment Plan on 15th August 2008.

The changes to these indirect holdings were not identified as pertaining to a Director - this has now been rectified.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'A~' with a flourish underneath.

Andrew Porter
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	26 March 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

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	15 August 2008
No. of securities held prior to change	81,250 Ordinary shares – Aranday Pty Ltd <The RH Myer Family A/C> 300,000 Ordinary shares – Aranday Pty Ltd <The RH Myer Superannuation A/C> 80,000 Ordinary shares – Mrs Annabel Myer
Class	Ordinary shares
Number acquired	3,931 Ordinary shares – Aranday Pty Ltd < The RH Myer Family A/C> 14,516 Ordinary shares – Aranday Pty Ltd <The RH Myer Superannuation A/C> 3,870 – Ordinary shares – Mrs Annabel Myer
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	62 cents per share
No. of securities held after change	85,181 Ordinary shares – Aranday Pty Ltd <The RH Myer Family A/C> 314,516 Ordinary shares – Aranday Pty Ltd <The RH Myer Superannuation A/C> 83,870 Ordinary shares – 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	Issue of securities under dividend reinvestment plan

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	2 September 2008

+ See chapter 19 for defined terms.