

15 December 2009

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

Electronic Lodgement

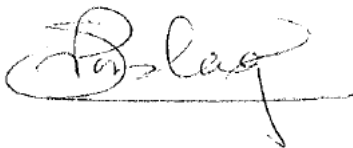
Amcil Limited
ABN 57 073 990 735
Level 21, 101 Collins Street
Melbourne Victoria 3000
GPO Box 2114
Melbourne Victoria 3001
Telephone 03 9650 9911
Facsimile 03 9650 9100
invest@amcil.com.au
www.amcil.com.au

AMCIL Limited
Change of Interests of substantial holder

Dear Sir or Madam

Please find attached a form 604 "Notice of change of interests of substantial holder" in respect of Mr B Teele's holding in the Company.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'S. Pordage', with a long horizontal stroke extending to the right.

Simon Pordage
Company Secretary

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme AMCIL LimitedACN/ARSN 57 073 990 735**1. Details of substantial holder(1)**Name Bruce Ballantine Teele

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on

11/12/09

The previous notice was given to the company on

31/08/09

The previous notice was dated

31/08/09**2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	32,731,503	18.24%	32,848,688	16.86%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
		See Annexure A of 1 page			

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
		See Annexure A of 1 page			

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
No change	

6. Addresses

The addresses of persons named in this form are as follows:

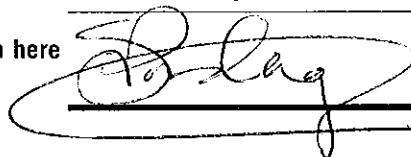
Name	Address
See Annexure A of 1 page	

Signature

print name Simon Portage

capacity on behalf of B Teel

sign here



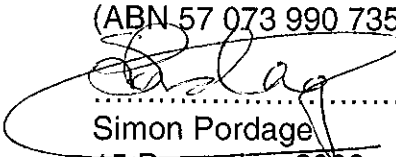
date 15 / 12 / 2009

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is the **Annexure A** of 1 page referred to in the Form 604 (Notice of change of interest of substantial shareholder) in relation to AMCIL Limited (ABN 57 073 990 735) dated 15 December 2009.


 Simon Pordage
 15 December 2009

Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities	Person's votes affected
11 Dec 2009	B Teele (direct holding)	2009 SPP purchase	\$0.64 per share	23,437 ordinary shares	23,437
11 Dec 2009	B Teele (Teele Superannuation Fund)	2009 SPP purchase	\$0.64 per share	23,437 ordinary shares	23,437
11 Dec 2009	B Teele (Jabbok Investments Pty Ltd)	2009 SPP purchase	\$0.64 per share	23,437 ordinary shares	23,437
11 Dec 2009	B Teele (Teele Family Foundation A/C)	2009 SPP purchase	\$0.64 per share	23,437 ordinary shares	23,437
11 Dec 2009	B Teele (Teele Family A/C)	2009 SPP purchase	\$0.64 per share	23,437 ordinary shares	23,437

Present relevant interests

Holder of relevant interest	Registered holder of securities	Nature of interest	Class and number of securities	Person's votes
B Teele	Mr Bruce Ballantine Teele	Registered holder	9,683,427 ordinary shares	9,683,427
	Jabbok Investments Pty Ltd	Beneficial interest	257,564 ordinary shares	257,564
	Mr Bruce Ballantine Teele & Mrs Helen Patricia Teele <Teele Super Fund A/C>	Beneficial interest	18,519,544 ordinary shares	18,519,544
	Teele Family Foundation Pty Ltd <Teele Family Foundation A/C>	Beneficial interest	2,364,716 ordinary shares	2,364,716
	Mr Bruce Teele <The Teele Family A/C>	Beneficial interest	2,023,437 ordinary shares	2,023,437

Contact address for all registered holders:

Level 21, 101 Collins Street, Melbourne 3000