



24 February 2023

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The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

AMCIL Limited
Appendix 3Y - Change of Director's Interest Notice x6

Dear Sir / Madam

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

Yours faithfully

A handwritten signature in grey ink, appearing to read 'M Rowe', written in a cursive style.

Matthew Rowe
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 30/09/01 Amended 01/01/11

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	ROGER GEORGE BROWN
Date of last notice	29 August 2022

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	23 February 2023
No. of securities held prior to change	1,595,425 Rogand Superannuation Pty Ltd <Rogand Super Fund A/C>
Class	Ordinary Shares
Number acquired	15,341 Rogand Superannuation Pty Ltd <Rogand Super Fund A/C>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.04 per share
No. of securities held after change	1,610,766 Rogand Superannuation Pty Ltd <Rogand Super Fund A/C>

+ See chapter 19 for defined terms.

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 shares under the Dividend Reinvestment Plan.
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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	N/A
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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date	24 February 2023

+ See chapter 19 for defined terms.

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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 30/09/01 Amended 01/01/11

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	Robert Mark Freeman
Date of last notice	29 August 2022

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 & indirect												
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.													
Date of change	23 February 2023												
No. of securities held prior to change	<table><tr><td>187,883</td><td>Mr Robert Mark Freeman <Greville Investment A/C></td></tr><tr><td>4,309</td><td>Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term</td></tr><tr><td>593,681</td><td>Mr Robert Mark Freeman <Greville Investment A/C></td></tr><tr><td>34,015</td><td>Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term</td></tr><tr><td>214,923</td><td>Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C></td></tr><tr><td>12,653</td><td>Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 4yr holding term</td></tr></table>	187,883	Mr Robert Mark Freeman <Greville Investment A/C>	4,309	Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term	593,681	Mr Robert Mark Freeman <Greville Investment A/C>	34,015	Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term	214,923	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>	12,653	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 4yr holding term
187,883	Mr Robert Mark Freeman <Greville Investment A/C>												
4,309	Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term												
593,681	Mr Robert Mark Freeman <Greville Investment A/C>												
34,015	Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term												
214,923	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>												
12,653	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 4yr holding term												

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Class	Ordinary Shares	
Number acquired	1,848	Mr Robert Mark Freeman <Greville Investment A/C>
	6,035	Mr Robert Mark Freeman <Greville Investment A/C>
	2,188	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>
Number disposed	N/A	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.04 per share	
No. of securities held after change	189,731	Mr Robert Mark Freeman <Greville Investment A/C>
	4,309	Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term
	599,716	Mr Robert Mark Freeman <Greville Investment A/C>
	34,015	Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term
	217,111	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>
	12,653	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 4yr holding term
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 shares under the 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date	24 February 2023

⁺ See chapter 19 for defined terms.

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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 30/09/01 Amended 01/01/11

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	MICHAEL JOHN HIRST
Date of last notice	29 August 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	23 February 2023
No. of securities held prior to change	243,931
Class	Ordinary Shares
Number acquired	2,345
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.04 per share
No. of securities held after change	246,276

+ See chapter 19 for defined terms.

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 shares under the Dividend Substitution Share Plan.
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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	N/A
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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date	23 February 2023

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Introduced 30/09/01 Amended 01/01/11

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	Siobhan Louise McKenna
Date of last notice	29 August 2022

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.	Flintoft McKenna Pty Ltd ATF Flintoft McKenna Family Trust Flintoft McKenna Pty Ltd ATF Flintoft McKenna Superannuation Fund Ms McKenna is a director of Flintoft McKenna Pty Ltd and a beneficiary of the Flintoft McKenna Family Trust and the Flintoft McKenna Superannuation Fund
Date of change	23 February 2023
No. of securities held prior to change	597,188 Flintoft McKenna Pty Ltd ATF Flintoft McKenna Family Trust 176,767 Flintoft McKenna Pty Ltd ATF Flintoft McKenna Superannuation Fund
Class	Ordinary Shares
Number acquired	5,743 Flintoft McKenna Pty Ltd ATF Flintoft McKenna Family Trust 1,700 Flintoft McKenna Pty Ltd ATF Flintoft McKenna Superannuation Fund
Number disposed	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.04 per share
No. of securities held after change	602,931 Flintoft McKenna Pty Ltd ATF Flintoft McKenna Family Trust 178,467 Flintoft McKenna Pty Ltd ATF Flintoft McKenna Superannuation Fund
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 shares under the 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	N/A
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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	No

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date	24 February 2023

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Introduced 30/09/01 Amended 01/01/11

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	7 November 2022

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.	Gardiole Pty Ltd as Trustee for the RH Myer Superannuation Fund. (R Myer is a Director of Gardiole Pty Ltd and member of the RH Myer Superannuation Fund) Torloisk Philanthropies Pty Ltd as Trustee for The Aranday Foundation (R Myer is a director of Torloisk Philanthropies Pty Ltd)
Date of change	23 February 2023
No. of securities held prior to change	1,568,324 Gardiole Pty Ltd <RH Myer Superannuation Fund> 511,467 Torloisk Philanthropies Pty Ltd <The Aranday Foundation A/C>
Class	Ordinary Shares
Number acquired	15,081 Gardiole Pty Ltd <RH Myer Superannuation Fund> 4,917 Torloisk Philanthropies Pty Ltd <The Aranday Foundation A/C>

+ See chapter 19 for defined terms.

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.04 per share
No. of securities held after change	1,583,405 Gardiole Pty Ltd <RH Myer Superannuation Fund> 516,384 Torloisk Philanthropies Pty Ltd <The Aranday Foundation A/C>
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 shares under the 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	N/A
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	

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/09/01 Amended 01/01/11

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	JONATHAN JAMES WEBSTER
Date of last notice	29 August 2022

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>
Date of change	23 February 2023
No. of securities held prior to change	416,993 JJ Webster 1,806,850 Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>
Class	Ordinary Shares
Number acquired	17,374 Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.04 per share

No. of securities held after change	416,993 1,824,224	JJ Webster Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>
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 shares under the 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	N/A
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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date	24 February 2023

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