



25 February 2026

Amcil Limited  
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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

|                        |                       |
|------------------------|-----------------------|
| <b>Name of entity:</b> | <b>AMCIL LIMITED</b>  |
| <b>ABN:</b>            | <b>57 073 990 735</b> |

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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | RUPERT MYER    |
| <b>Date of last notice</b> | 29 August 2025 |

### 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                                                                                                                                                                                                                                                            |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Gardiole Pty Ltd as <i>Trustee for the</i> RH Myer Superannuation Fund.<br>( <i>R Myer is a Director of Gardiole Pty Ltd and member of the RH Myer Superannuation Fund</i> )<br><br>Torloisk Philanthropies Pty Ltd as <i>Trustee for The</i> Aranday Foundation ( <i>R Myer is a director of Torloisk Philanthropies Pty Ltd</i> ) |
| <b>Date of change</b>                                                                                                                                                   | 24 February 2026                                                                                                                                                                                                                                                                                                                    |
| <b>No. of securities held prior to change</b>                                                                                                                           | 1,809,799 Gardiole Pty Ltd<br><RH Myer Superannuation Fund><br><br>590,217 Torloisk Philanthropies Pty Ltd<br><The Aranday Foundation A/C>                                                                                                                                                                                          |
| <b>Class</b>                                                                                                                                                            | Ordinary Shares                                                                                                                                                                                                                                                                                                                     |
| <b>Number acquired</b>                                                                                                                                                  | 18,098 Gardiole Pty Ltd<br><RH Myer Superannuation Fund><br><br>5,902 Torloisk Philanthropies Pty Ltd<br><The Aranday Foundation A/C>                                                                                                                                                                                               |

+ See chapter 19 for defined terms.

|                                                                                                                                                                                            |                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                                     | N/A                                                                                                                                        |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$1.00 per share                                                                                                                           |
| <b>No. of securities held after change</b>                                                                                                                                                 | 1,827,897 Gardiole Pty Ltd<br><RH Myer Superannuation Fund><br><br>596,119 Torloisk Philanthropies Pty Ltd<br><The Aranday Foundation A/C> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     |     |
| <b>Date of change</b>                                                                                                                                                                       |     |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>                                                                                                                                                                    |     |
| <b>Interest disposed</b>                                                                                                                                                                    |     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                                |     |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No               |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A              |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A              |
| <b>Lodgement date</b>                                                                                                                                         | 25 February 2026 |

<sup>+</sup> See chapter 19 for defined terms.

# 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

|                        |                       |
|------------------------|-----------------------|
| <b>Name of entity:</b> | <b>AMCIL LIMITED</b>  |
| <b>ABN:</b>            | <b>57 073 990 735</b> |

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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Robert Mark Freeman |
| <b>Date of last notice</b> | 29 August 2025      |

### 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                                                     |        |                                                                                    |         |                                                     |         |                                                                                    |         |                                                                |        |                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------------------------------------------|--------|------------------------------------------------------------------------------------|---------|-----------------------------------------------------|---------|------------------------------------------------------------------------------------|---------|----------------------------------------------------------------|--------|------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct & indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         |                                                     |        |                                                                                    |         |                                                     |         |                                                                                    |         |                                                                |        |                                                                                                |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |         |                                                     |        |                                                                                    |         |                                                     |         |                                                                                    |         |                                                                |        |                                                                                                |
| <b>Date of change</b>                                                                                                                                | 24 February 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |         |                                                     |        |                                                                                    |         |                                                     |         |                                                                                    |         |                                                                |        |                                                                                                |
| <b>No. of securities held prior to change</b>                                                                                                        | <table><tr><td>193,440</td><td>Mr Robert Mark Freeman<br/>&lt;Greville Investment A/C&gt;</td></tr><tr><td>28,344</td><td>Mr Robert Mark Freeman<br/>&lt;Greville Investment A/C&gt;<br/>subject to 4yr holding term</td></tr><tr><td>652,422</td><td>Mr Robert Mark Freeman<br/>&lt;Greville Investment A/C&gt;</td></tr><tr><td>150,878</td><td>Mr Robert Mark Freeman<br/>&lt;Greville Investment A/C&gt;<br/>subject to 4yr holding term</td></tr><tr><td>229,053</td><td>Freeman Superannuation Pty Ltd<br/>&lt;The Freeman Super Fund A/C&gt;</td></tr><tr><td>33,562</td><td>Freeman Superannuation Pty Ltd<br/>&lt;The Freeman Super Fund A/C &gt;<br/>subject to 4yr holding term</td></tr></table> | 193,440 | Mr Robert Mark Freeman<br><Greville Investment A/C> | 28,344 | Mr Robert Mark Freeman<br><Greville Investment A/C><br>subject to 4yr holding term | 652,422 | Mr Robert Mark Freeman<br><Greville Investment A/C> | 150,878 | Mr Robert Mark Freeman<br><Greville Investment A/C><br>subject to 4yr holding term | 229,053 | Freeman Superannuation Pty Ltd<br><The Freeman Super Fund A/C> | 33,562 | Freeman Superannuation Pty Ltd<br><The Freeman Super Fund A/C ><br>subject to 4yr holding term |
| 193,440                                                                                                                                              | Mr Robert Mark Freeman<br><Greville Investment A/C>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |                                                     |        |                                                                                    |         |                                                     |         |                                                                                    |         |                                                                |        |                                                                                                |
| 28,344                                                                                                                                               | Mr Robert Mark Freeman<br><Greville Investment A/C><br>subject to 4yr holding term                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                                                     |        |                                                                                    |         |                                                     |         |                                                                                    |         |                                                                |        |                                                                                                |
| 652,422                                                                                                                                              | Mr Robert Mark Freeman<br><Greville Investment A/C>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |                                                     |        |                                                                                    |         |                                                     |         |                                                                                    |         |                                                                |        |                                                                                                |
| 150,878                                                                                                                                              | Mr Robert Mark Freeman<br><Greville Investment A/C><br>subject to 4yr holding term                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                                                     |        |                                                                                    |         |                                                     |         |                                                                                    |         |                                                                |        |                                                                                                |
| 229,053                                                                                                                                              | Freeman Superannuation Pty Ltd<br><The Freeman Super Fund A/C>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |                                                     |        |                                                                                    |         |                                                     |         |                                                                                    |         |                                                                |        |                                                                                                |
| 33,562                                                                                                                                               | Freeman Superannuation Pty Ltd<br><The Freeman Super Fund A/C ><br>subject to 4yr holding term                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |                                                     |        |                                                                                    |         |                                                     |         |                                                                                    |         |                                                                |        |                                                                                                |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                                                                                                            |                                                       |                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                               | Ordinary Shares                                       |                                                                                                |
| <b>Number acquired</b>                                                                                                                                                                     | 2,218                                                 | Mr Robert Mark Freeman<br><Greville Investment A/C>                                            |
|                                                                                                                                                                                            | 8,033                                                 | Mr Robert Mark Freeman<br><Greville Investment A/C>                                            |
|                                                                                                                                                                                            | 2,627                                                 | Freeman Superannuation Pty Ltd<br><The Freeman Super Fund A/C>                                 |
| <b>Number disposed</b>                                                                                                                                                                     | N/A                                                   |                                                                                                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$1.00 per share                                      |                                                                                                |
| <b>No. of securities held after change</b>                                                                                                                                                 | 195,658                                               | Mr Robert Mark Freeman<br><Greville Investment A/C>                                            |
|                                                                                                                                                                                            | 28,344                                                | Mr Robert Mark Freeman<br><Greville Investment A/C><br>subject to 4yr holding term             |
|                                                                                                                                                                                            | 660,455                                               | Mr Robert Mark Freeman<br><Greville Investment A/C>                                            |
|                                                                                                                                                                                            | 150,878                                               | Mr Robert Mark Freeman<br><Greville Investment A/C><br>subject to 4yr holding term             |
|                                                                                                                                                                                            | 231,680                                               | Freeman Superannuation Pty Ltd<br><The Freeman Super Fund A/C>                                 |
|                                                                                                                                                                                            | 33,562                                                | Freeman Superannuation Pty Ltd<br><The Freeman Super Fund A/C ><br>subject to 4yr holding term |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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.

|                                                             |     |
|-------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                   | N/A |
| <b>Nature of interest</b>                                   |     |
| <b>Name of registered holder<br/>(if issued securities)</b> |     |
| <b>Date of change</b>                                       |     |

+ See chapter 19 for defined terms.

|                                                                                                                                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No               |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A              |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A              |
| <b>Lodgement date</b>                                                                                                                                         | 25 February 2026 |

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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

|                        |                       |
|------------------------|-----------------------|
| <b>Name of entity:</b> | <b>AMCIL LIMITED</b>  |
| <b>ABN:</b>            | <b>57 073 990 735</b> |

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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | ROGER GEORGE BROWN |
| <b>Date of last notice</b> | 27 February 2025   |

### 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.

|                                                                                                                                                                     |                  |                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect         |                                                          |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                  |                                                          |
| <b>Date of change</b>                                                                                                                                               | 24 February 2026 |                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                       | 2,237,638        | Rogand Superannuation Pty Ltd<br><Rogand Super Fund A/C> |
| <b>Class</b>                                                                                                                                                        | Ordinary Shares  |                                                          |
| <b>Number acquired</b>                                                                                                                                              | 22,377           | Rogand Superannuation Pty Ltd<br><Rogand Super Fund A/C> |
| <b>Number disposed</b>                                                                                                                                              | N/A              |                                                          |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$1.00 per share |                                                          |

+ See chapter 19 for defined terms.

|                                                                                                                                                                                            |                                                                         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                                 | 2,260,015      Rogand Superannuation Pty Ltd<br><Rogand Super Fund A/C> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     |     |
| <b>Date of change</b>                                                                                                                                                                       |     |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>                                                                                                                                                                    |     |
| <b>Interest disposed</b>                                                                                                                                                                    |     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                                |     |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No               |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A              |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A              |
| <b>Lodgement date</b>                                                                                                                                         | 25 February 2026 |

<sup>+</sup> See chapter 19 for defined terms.

# 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

|                        |                       |
|------------------------|-----------------------|
| <b>Name of entity:</b> | <b>AMCIL LIMITED</b>  |
| <b>ABN:</b>            | <b>57 073 990 735</b> |

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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Paula Dwyer    |
| <b>Date of last notice</b> | 29 August 2025 |

### 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.

|                                                                                                                                                                         |                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                         |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Happell Superannuation Fund<br><br>Ms Dwyer is a beneficiary of the Happell Superannuation Fund. |
| <b>Date of change</b>                                                                                                                                                   | 24 February 2026                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                                           | 109,771 ordinary shares                                                                          |
| <b>Class</b>                                                                                                                                                            | Ordinary Shares                                                                                  |
| <b>Number acquired</b>                                                                                                                                                  | 1,097                                                                                            |
| <b>Number disposed</b>                                                                                                                                                  | N/A                                                                                              |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | \$1.00 per share                                                                                 |
| <b>No. of securities held after change</b>                                                                                                                              | 110,868 ordinary shares                                                                          |

+ See chapter 19 for defined terms.

|                                                                                                                                                                                            |                                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     |     |
| <b>Date of change</b>                                                                                                                                                                       |     |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>                                                                                                                                                                    |     |
| <b>Interest disposed</b>                                                                                                                                                                    |     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                                |     |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No               |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | No               |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A              |
| <b>Lodgement date</b>                                                                                                                                         | 25 February 2026 |

<sup>+</sup> See chapter 19 for defined terms.

# 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

|                        |                       |
|------------------------|-----------------------|
| <b>Name of entity:</b> | <b>AMCIL LIMITED</b>  |
| <b>ABN:</b>            | <b>57 073 990 735</b> |

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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | MICHAEL JOHN HIRST |
| <b>Date of last notice</b> | 29 August 2025     |

### 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.

|                                                                                                                                                                     |                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct           |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                  |
| <b>Date of change</b>                                                                                                                                               | 24 February 2026 |
| <b>No. of securities held prior to change</b>                                                                                                                       | 281,489          |
| <b>Class</b>                                                                                                                                                        | Ordinary Shares  |
| <b>Number acquired</b>                                                                                                                                              | 2,815            |
| <b>Number disposed</b>                                                                                                                                              | N/A              |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$1.00 per share |
| <b>No. of securities held after change</b>                                                                                                                          | 284,304          |

+ See chapter 19 for defined terms.

|                                                                                                                                                                                            |                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of shares under the Dividend Substitution Share 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.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     |     |
| <b>Date of change</b>                                                                                                                                                                       |     |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>                                                                                                                                                                    |     |
| <b>Interest disposed</b>                                                                                                                                                                    |     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                                |     |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No               |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A              |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A              |
| <b>Lodgement date</b>                                                                                                                                         | 25 February 2026 |

<sup>+</sup> See chapter 19 for defined terms.

# 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

|                        |                       |
|------------------------|-----------------------|
| <b>Name of entity:</b> | <b>AMCIL LIMITED</b>  |
| <b>ABN:</b>            | <b>57 073 990 735</b> |

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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | JONATHAN JAMES WEBSTER |
| <b>Date of last notice</b> | 6 February 2026        |

### 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.

|                                                                                                                                                                     |                                                            |                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct & Indirect                                          |                                                         |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Ms Roslyn Webster + Mr Jon Webster<br><RJW Super Fund A/C> |                                                         |
| <b>Date of change</b>                                                                                                                                               | 24 February 2026                                           |                                                         |
| <b>No. of securities held prior to change</b>                                                                                                                       | 289,375                                                    | JJ Webster                                              |
|                                                                                                                                                                     | 3,031,843                                                  | Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C> |
| <b>Class</b>                                                                                                                                                        | Ordinary Shares                                            |                                                         |
| <b>Number acquired</b>                                                                                                                                              | 29,042                                                     | Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C> |
| <b>Number disposed</b>                                                                                                                                              | N/A                                                        |                                                         |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$1.00 per share                                           |                                                         |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 289,375 JJ Webster                                                |
|                                                                                                                                                                             | 3,060,885 Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C> |
| <b>Nature of change</b><br>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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |     |
| <b>Date of change</b>                                                                                                                                                        |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No               |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A              |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A              |
| <b>Lodgement date</b>                                                                                                                                         | 25 February 2026 |

+ See chapter 19 for defined terms.