



17 August 2020

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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**

Dear Sir / Madam

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'M Rowe', written over a light grey horizontal line.

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>	8 May 2020

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Gardiole Pty Ltd as Trustee for the RH Myer Superannuation Fund. (Director of Gardiole Pty Ltd and member of the RH Myer Superannuation Fund)
<b>Date of change</b>	10 to 12 August 2020
<b>No. of securities held prior to change</b>	1,400,000
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	389,536
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	89,524 at \$0.93 per share 260,012 at \$0.94 per share 40,000 at \$0.95 per share
<b>No. of securities held after change</b>	1,789,536

+ See chapter 19 for defined terms.

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

<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> <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> <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>	Due to an administrative oversight the first parcel of shares were purchased on the last day of a prohibited period.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Given the nature of the oversight written clearance was not provided.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<b>Lodgement date</b>	17 August 2020
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<sup>+</sup> See chapter 19 for defined terms.