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31 August 2020

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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 Notices x4

Dear Sir / Madam

Please find attached four Change of Director's Interest Notices for the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'M Rowe', written over a light blue 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

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	27 August 2019

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	27 August 2020
No. of securities held prior to change	1,475,838 Rogand Superannuation Pty Ltd <The Rogand Super Fund A/C>
Class	Ordinary Shares
Number acquired	40,105 Rogand Superannuation Pty Ltd <The Rogand Super Fund A/C>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.92 per share
No. of securities held after change	1,515,943 Rogand Superannuation Pty Ltd <The Rogand Super Fund A/C>

+ See chapter 19 for defined terms.

Nature of change <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.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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	31 August 2020
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⁺ See chapter 19 for defined terms.

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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	Robert Mark Freeman
Date of last notice	4 December 2019

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	27 August 2020
No. of securities held prior to change	175,205 Mr Robert Mark Freeman <Greville Investment A/C> 517,782 Mr Robert Mark Freeman <Greville Investment A/C> 172,016 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> *5,336 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 2 yr holding term
Class	Ordinary Shares

+ See chapter 19 for defined terms.

Number acquired	<p>4,761 Mr Robert Mark Freeman <Greville Investment A/C></p> <p>14,070 Mr Robert Mark Freeman <Greville Investment A/C></p> <p>4,820 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C></p>
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.92 per share
No. of securities held after change	<p>179,966 Mr Robert Mark Freeman <Greville Investment A/C></p> <p>531,852 Mr Robert Mark Freeman <Greville Investment A/C></p> <p>*175,336 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C></p> <p>**6,836 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 2 yr holding term</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issue of shares under the Dividend Reinvestment Plan.</p> <p>*Since the last notification, the two year holding term has expired in respect of 1,817 ordinary shares acquired by The Freeman Super Fund A/C in 2018 as part of annual incentive arrangements.</p> <p>**3,317 ordinary shares acquired as part of the issue of shares under the August DRP are subject to a two year holding term to satisfy the Annual Incentive Scheme.</p> <p>Mr Freeman's relevant interest in those shares is unchanged.</p>

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	

+ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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	31 August 2020
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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	27 August 2019

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	27 August 2020
No. of securities held prior to change	544,406 Flintoft McKenna Pty Ltd ATF Flintoft McKenna Family Trust: 161,144 Flintoft McKenna Pty Ltd ATF Flintoft McKenna Superannuation Fund
Class	Ordinary Shares
Number acquired	14,793 Flintoft McKenna Pty Ltd ATF Flintoft McKenna Family Trust 4,379 Flintoft McKenna Pty Ltd ATF Flintoft McKenna Superannuation Fund
Number disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.92 per share
No. of securities held after change	559,199 Flintoft McKenna Pty Ltd ATF Flintoft McKenna Family Trust: 165,523 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	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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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	4 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.

Direct or indirect interest	Direct & Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>	
Date of change	27 August 2020	
No. of securities held prior to change	359,980 1,664,104	JJ Webster Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>
Class	Ordinary Shares	
Number acquired	45,221	Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>
Number disposed	N/A	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.92 per share	
No. of securities held after change	359,980 1,709,325	JJ Webster Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>

+ See chapter 19 for defined terms.

Nature of change <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.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
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Interest after change	

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