



10 March 2022

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The Manager  
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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 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'.

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>	Robert Mark Freeman
<b>Date of last notice</b>	25 February 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.

<b>Direct or indirect interest</b>	Direct & indirect												
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>													
<b>Date of change</b>	9 March 2022												
<b>No. of securities held prior to change</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 10%;">187,883</td> <td>Mr Robert Mark Freeman &lt;Greville Investment A/C&gt;</td> </tr> <tr> <td>567,595</td> <td>Mr Robert Mark Freeman &lt;Greville Investment A/C&gt;</td> </tr> <tr> <td>19,941</td> <td>Mr Robert Mark Freeman &lt;Greville Investment A/C&gt; subject to 4yr holding term</td> </tr> <tr> <td>211,606</td> <td>Freeman Superannuation Pty Ltd &lt;The Freeman Super Fund A/C&gt;</td> </tr> <tr> <td>3,317</td> <td>Freeman Superannuation Pty Ltd &lt;The Freeman Super Fund A/C &gt; subject to 2yr holding term</td> </tr> <tr> <td>7,550</td> <td>Freeman Superannuation Pty Ltd &lt;The Freeman Super Fund A/C &gt; subject to 4 yr holding term</td> </tr> </table>	187,883	Mr Robert Mark Freeman <Greville Investment A/C>	567,595	Mr Robert Mark Freeman <Greville Investment A/C>	19,941	Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term	211,606	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>	3,317	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 2yr holding term	7,550	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 4 yr holding term
187,883	Mr Robert Mark Freeman <Greville Investment A/C>												
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+ See chapter 19 for defined terms.

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

<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	26,086 Mr Robert Mark Freeman <Greville Investment A/C>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.15 per share
<b>No. of securities held after change</b>	187,883 Mr Robert Mark Freeman <Greville Investment A/C>  593,681 Mr Robert Mark Freeman <Greville Investment A/C>  19,941 Mr Robert Mark Freeman <Greville Investment A/C> subject to 4yr holding term  211,606 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>  3,317 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 2yr holding term  7,550 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C > subject to 4 yr holding term
<b>Nature of change</b> 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 Share Purchase 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> Note: Details are only required for a contract in relation to which the interest has changed	

+ See chapter 19 for defined terms.

<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> 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>	10 March 2022

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<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>	25 February 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Michael John Hirst
<b>Date of change</b>	9 March 2022
<b>No. of securities held prior to change</b>	212,375
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	26,086
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.15 per share
<b>No. of securities held after change</b>	238,461

+ See chapter 19 for defined terms.

<b>Nature of change</b> 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 Share Purchase 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.

<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> 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> 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>	10 March 2022

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

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## 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>	RUPERT MYER
<b>Date of last notice</b>	25 February 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.

<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 <i>Trustee for the</i> RH Myer Superannuation Fund. ( <i>Director of Gardiole Pty Ltd and member of the RH Myer Superannuation Fund</i> )
<b>Date of change</b>	9 March 2022
<b>No. of securities held prior to change</b>	2,007,074
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	26,086
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.15 per share
<b>No. of securities held after change</b>	2,033,160

+ See chapter 19 for defined terms.

<b>Nature of change</b> 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 Share Purchase 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.

<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>	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>	10 March 2022

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



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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>	JONATHAN JAMES WEBSTER
<b>Date of last notice</b>	26 November 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <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>
<b>Date of change</b>	9 March 2022
<b>No. of securities held prior to change</b>	390,907 JJ Webster 1,740,252 Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	26,086 JJ Webster 26,086 Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.15 per share

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	416,993 1,766,338	JJ Webster Ms Roslyn Webster + Mr Jon Webster <RJW Super Fund A/C>
<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>	Issue of shares under the Share Purchase 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> <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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	10 March 2022

+ See chapter 19 for defined terms.