

17 December 2015

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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
Change of Director's Interest Notice**

Dear Sir / Madam

Please find attached a Change of Director's Interest Notice for the Company in respect of purchases by interests of R Brown.

The Company was notified of the purchases today, 17 December 2015. One of the purchases was carried out on 9 December 2015 and so the announcement of that purchase is one business day in excess of the requirements of Listing Rule 3.19A.2, and is late purely inadvertently.

The Company has in place controls with its share registry to monitor movements in Directors' holdings. In this particular instance, the broker involved in the purchase created a new holding for these purchases and so the Company was not aware of the purchases until notification by the Director today.

This new holding will be added to the list of Directors' holdings to be monitored by the share registry and Directors will be reminded of their obligations in respect of reporting to the Company any change in their relevant interests and the timeframes involved.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Simon Pordage', written over a horizontal line.

Simon Pordage
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	30 July 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	9 Dec 2015 10 Dec 2015 11 Dec 2015 15 Dec 2015
No. of securities held prior to change	367,442 Rogand Superannuation Pty Ltd <The Rogand Super Fund A/C>
Class	Ordinary Shares
Number acquired	101,909 Rogand Superannuation Pty Ltd <The Rogand Super Fund A/C>
Number disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	37,698 at \$0.87 per share on 9 Dec 2015 43,695 at \$0.87 per share on 10 Dec 2015 7,345 at \$0.88 per share on 11 Dec 2015 13,171 at \$0.86 per share on 15 Dec 2015
No. of securities held after change	469,351 Rogand Superannuation Pty Ltd <The Rogand Super Fund A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase.

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

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	17 December 2015
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+ See chapter 19 for defined terms.