

21 February 2017

The Manager
ASX Market Announcements
Australian Securities Exchange
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20 Bridge Street
Sydney NSW 2000

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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 S McKenna.

The Company identified the purchases on the 20 February 2017. The purchases were carried out during the period from 29 December 2016 to 10 January 2017 and so the transaction and the announcement have not met the requirements of Listing Rule 3.19A2.

In this particular instance the broker involved was given an order some time ago to buy shares in the Company but was not informed of the prohibited periods pursuant to the Company's Securities Trading Policy or the requirement to notify the Company of any purchases. The purchases occurred whilst Ms McKenna was overseas.

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

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 'Matthew 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

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	18 March 2016

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>	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	29 December 2016 to 10 January 2017
No. of securities held prior to change	None
Class	Ordinary Shares
Number acquired	500,000 Flintoft McKenna Pty Ltd ATF Flintoft McKenna Family Trust: 148,000 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

<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Flintoft McKenna Pty Ltd ATF Flintoft McKenna Family Trust: 124,187 @ \$0.9396 375,813 @ \$0.94 Flintoft McKenna Pty Ltd ATF Flintoft McKenna Superannuation Fund 148,000 @ \$0.94</p>
<p>No. of securities held after change</p>	<p>500,000 Flintoft McKenna Pty Ltd ATF Flintoft McKenna Family Trust: 148,000 Flintoft McKenna Pty Ltd ATF Flintoft McKenna Superannuation Fund</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market Trade</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	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

Lodgement date	21 February 2017
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+ See chapter 19 for defined terms.