



30 August 2017

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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 x4**

Dear Sir / Madam

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

Yours faithfully

A handwritten signature in grey 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

| | |
|------------------------|-----------------------|
| 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 | ROSS ERNEST BARKER |
| Date of last notice | 26 August 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> | | | | | | | |
| Date of change | 24 August 2017 | | | | | | |
| No. of securities held prior to change | <table style="width: 100%; border: none;"> <tr> <td style="width: 15%; text-align: right;">4,250,242</td> <td>R E Barker</td> </tr> <tr> <td style="text-align: right;">525,732</td> <td>Benlaird Provident Investments P/L <Barker Super Fund A/C></td> </tr> <tr> <td style="text-align: right;">5,000</td> <td>Benlaird Provident Investments P/L <Barker Super Fund A/C>, subject to 2 yr holding term</td> </tr> </table> | 4,250,242 | R E Barker | 525,732 | Benlaird Provident Investments P/L <Barker Super Fund A/C> | 5,000 | Benlaird Provident Investments P/L <Barker Super Fund A/C>, subject to 2 yr holding term |
| 4,250,242 | R E Barker | | | | | | |
| 525,732 | Benlaird Provident Investments P/L <Barker Super Fund A/C> | | | | | | |
| 5,000 | Benlaird Provident Investments P/L <Barker Super Fund A/C>, subject to 2 yr holding term | | | | | | |
| Class | Ordinary Shares | | | | | | |
| Number acquired | 21,109 Benlaird Provident Investments P/L <Barker Super Fund A/C> | | | | | | |
| Number disposed | N/A | | | | | | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.88 per share | | | | | | |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held after change | 4,250,242 R E Barker *549,241 Benlaird Provident Investments P/L <Barker Super Fund A/C> **2,600 Benlaird Provident Investments P/L <Barker Super Fund A/C>, subject to 2 yr holding term |
| 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 (DRP). **2,600 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. *Since the last notification, the two year holding term has expired in respect of 5,000 ordinary shares acquired on-market in 2015 as part of Annual Incentive arrangements. Mr Barker's relevant interest in those shares is unchanged. |

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 | 30 August 2017 |
|-----------------------|----------------|

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Change of Director's Interest Notice

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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 | RUPERT MYER |
| Date of last notice | 21 October 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> | National Nominees as custodian for Gardiole Pty Ltd as trustee for the RH Myer Superannuation Fund. <i>(Director of Gardiole Pty Ltd and member of the RH Myer Superannuation Fund)</i> |
| Date of change | 24 August 2017 |
| No. of securities held prior to change | 964,444 National Nominees |
| Class | Ordinary Shares |
| Number acquired | 34,382 National Nominees |
| Number disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.88 per share |
| No. of securities held after change | 998,826 National Nominees |

+ See chapter 19 for defined terms.

| | |
|---|--|
| <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>Issue of Shares under the Dividend Reinvestment Plan.</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 | |
| 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 | 30 August 2017 |
|-----------------------|----------------|

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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 | RICHARD BARTHOLOMEW SANTAMARIA |
| Date of last notice | 26 August 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> | |
| Date of change | 24 August 2017 |
| No. of securities held prior to change | 368,691 M C Santamaria |
| Class | Ordinary Shares |
| Number acquired | 14,663 M C Santamaria |
| Number disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.88 per share |
| No. of securities held after change | 383,354 M C Santamaria |

+ See chapter 19 for defined terms.

| | |
|---|--|
| <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>Issue of shares under the Dividend Reinvestment Plan.</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 | |
| 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 | |

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 | 30 August 2017 |
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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 | BRUCE BALLANTINE TEELE |
| Date of last notice | 28 October 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 | Direct & 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 | 24 August 2017 |
| No. of securities held prior to change | 12,749,614 BB Teele 20,503,849 Teele Superannuation Fund 7,286,889 Teele Family Foundation A/C 2,249,837 Mr Bruce Teele, <The Teele Family A/C> |
| Class | Ordinary Shares |
| Number acquired | 507,087 BB Teele 815,494 Teele Superannuation Fund 289,820 Teele Family Foundation 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 | \$0.88 per share |
| No. of securities held after change | 13,256,701 BB Teele 21,319,343 Teele Superannuation Fund 7,576,709 Teele Family Foundation A/C 2,249,837 Mr Bruce Teele, <The Teele Family 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 | 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

| | |
|---|----------------|
| 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 | 30 August 2017 |

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