

25 March 2011

The Manager  
Company Announcements Office  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

**Electronic Lodgement**

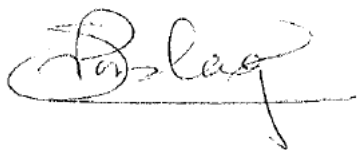
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[www.amcil.com.au](http://www.amcil.com.au)

**AMCIL Limited**  
**Change of Director's Interest Notice**

Dear Sir / Madam

Please find attached a Change of Director's Interest Notice for the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Simon Pordage', with a long horizontal line extending from the end.

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

|                        |                       |
|------------------------|-----------------------|
| <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> | 4 February 2011 |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                                                                                                                    |
| <b>Date of change</b>                                                                                                                                               | 21 March 2011                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                       | 115,222 Aranday Pty Ltd<br><The RH Myer Family A/C><br>520,933 Aranday Pty Ltd<br><The RH Myer Superannuation A/C> |
| <b>Class</b>                                                                                                                                                        | Ordinary Shares                                                                                                    |
| <b>Number acquired</b>                                                                                                                                              | 115,222 Aranday Pty Ltd<br><The RH Myer Superannuation A/C>                                                        |
| <b>Number disposed</b>                                                                                                                                              | 115,222 Aranday Pty Ltd<br><The RH Myer Family A/C>                                                                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$0.65 per share                                                                                                   |

+ See chapter 19 for defined terms.

|                                                                                                                                                                                            |                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                                 | 636,155 Aranday Pty Ltd<br><The RH Myer Superannuation A/C> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Off-market trade.                                           |

## 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><br><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><br><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>                                                                                                                              | 25 March 2011 |

+ See chapter 19 for defined terms.