Amcil Limited
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1 February 2013

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

AMCIL Limited
Appendix 3D

Dear Sir / Madam

Please find attached an appendix 3D to refresh the Company's on-market share buyback facility for a further year, for capital management purposes.

Yours faithfully

Simon Pordage
Company Secretary

Rule 3.8A

Appendix 3D

Changes relating to buy-back
(***except*** minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
AMCIL LIMITED	57 073 990 735

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	2 February 2012

Information about the change

Complete each item for which there has been a change and items 9 and 10.

		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	**Column 2** (Details of change to buy-back proposals)
	On-market buy-back		
2	Name of broker who will act on the company's behalf	Goldman Sachs & Partners Australia	Goldman Sachs Australia Pty Ltd
3	Deleted 30/9/2001.		
4	If the company/trust intends to buy back a maximum number of shares/units – that number Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.	Up to 20,908,835 ordinary shares	Up to 20,908,835 ordinary shares

+ See chapter 19 for defined terms.

		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
5	If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	20,908,835 ordinary shares	20,908,835 ordinary shares
6	If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	17 February 2013	17 February 2014
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	n/a	

All buy-backs

8	Any other change	n/a	
9	Reason for change	To refresh the Company's on-market buy-back facility, for capital management purposes.	

+ See chapter 19 for defined terms.

10	Any other information material to a shareholder's/unitholder's decision whether to accept the offer *(eg, details of any proposed takeover bid)*	n/a

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .... Date: 1 February 2013
(Company secretary)

Print name: Simon Pordage

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