



25 January 2022

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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 Share Purchase Plan Cleansing Notice

Dear Sir / Madam

This notice is given by the issuer, AMCIL Limited (AMCIL) under paragraph 7(f)(ii) of ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547.

- (a) AMCIL will make offers to issue shares under a Share Purchase Plan without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Act); and
- (b) as at the date of this notice, AMCIL has complied with the provisions of Chapter 2M of the Act as they apply to AMCIL and Section 674 of the Act; and
- (c) as at the date of this notice, there is no excluded information (in accordance with the requirements of subsections 708A(7) and 708A(8) or subsections 1012DA(7) and (8) of the Act as if this notice were a notice under paragraph 708A(5)(e) or 1012DA(5)(e) of the Act).

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Matthew Rowe'.

Matthew Rowe
Company Secretary

This announcement has been authorised by the Board of AMCIL.