



23 February 2022

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

Amcil Limited
ABN 57 073 990 735
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@amcil.com.au
amcil.com.au

Electronic Lodgement

**AMCIL Limited
Appendix 3F**

Dear Sir / Madam

Please find attached an Appendix 3F related to the Company's on-market share buy-back facility.

Yours faithfully

A handwritten signature in grey ink, appearing to read 'M. Rowe', with a stylized, flowing script.

Matthew Rowe
Company Secretary

Appendix 3F

Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

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

Name of entity

ABN/ARSN

AMCIL LIMITED

57 073 990 735

We (the entity) give ASX the following information.

Description of buy-back

1	Type of buy-back	On market buy-back within 10/12 limit
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Details of all shares/units bought back

2	Number of shares/units bought back	Nil
3	Total consideration paid or payable for the shares/units	N/A
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: N/A date: N/A lowest price: N/A date: 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:


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(Company secretary)

Date: 23/2/2022..

Print name: Matthew Rowe

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