



31 March 2023

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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
Appendix 3Z - Final Director's Interest Notice

Dear Sir / Madam

Please find attached a Final Director's Interest Notice in respect of Ms S McKenna.

Yours faithfully

A handwritten signature in grey ink, appearing to read 'M Rowe', written in a cursive style.

Matthew Rowe
Company Secretary

Final Director's Interest Notice

Introduced 30/9/2001.

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

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.

Number & class of securities

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Flintoft McKenna Pty Ltd <Flintoft McKenna Family Trust>	602,931 Ordinary shares
Flintoft McKenna Pty Ltd <Flintoft McKenna Superannuation Fund>	178,467 Ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.