

7 December 2023

The Manager
ASX Market Announcements
Australian Securities Exchange
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Electronic Lodgement

AMCIL Limited Key Dates

Dear Sir / Madam

The Company advises the following dates for the first half of 2024. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Interim Results Announcement:	Tuesday 30 January 2024*
Interim Results Shareholder Webinar:	Tuesday 30 January 2024* at 3.30pm AEDT

Interim Dividend

Ex-Date:	Monday 5 February 2024*
Record Date:	Tuesday 6 February 2024*
Last Election Date for DRP/DSSP:	Wednesday 7 February 2024*
Payment Date:	Friday 23 February 2024*

* these may be subject to change

Yours faithfully



Matthew Rowe
Company Secretary

This announcement was authorised for release by the Company Secretary.