



2 December 2024

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 2025. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

<b>Interim Results Announcement:</b>	Friday 24 January 2025
<b>Interim Results Shareholder Webinar:</b>	Friday 24 January 2025 at 1.00pm AEDT
<b>Interim Dividend</b>	
<b>Ex-Date:</b>	Tuesday 4 February 2025
<b>Record Date:</b>	Wednesday 5 February 2025
<b>Last Election Date for DRP/DSSP:</b>	Thursday 6 February 2025
<b>Payment Date:</b>	Wednesday 26 February 2025

Yours faithfully

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

Matthew Rowe  
Company Secretary

This announcement was authorised for release by the Company Secretary.