



4 June 2025

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 proposed dates for the second half of 2025. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Final Results Announcement:	Thursday 31 July 2025
Final Results Shareholder Webinar	Thursday 31 July 2025 at 3.30p.m. AEST
Final Dividend Ex-Date:	Friday 8 August 2025
Record Date:	Monday 11 August 2025
Last Election Date for Dividend Reinvestment Plan / Dividend Substitution Share Plan:	Tuesday 12 August 2025
Payment Date:	Wednesday 27 August 2025
Closing Date for receipt of nominations for the AMCIL Limited Board:	Tuesday 5 August 2025
Annual General Meeting:	Wednesday 1 October 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.