



26 June 2026

The Manager
ASX Market Announcements
ASX Limited
Level 27,
39 Martin Place,
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 Key Dates

Dear Sir / Madam

The Company advises the following proposed dates for the second half of 2026. Please note that the dates may be subject to change and the dividend payment is subject to Board approval:

Final Results Announcement:	Tuesday 28 July 2026
Final Results Shareholder Webinar	Tuesday 28 July 2026 at 3.30p.m. AEST
Final Dividend Ex-Date:	Friday 7 August 2026
Record Date:	Monday 10 August 2026
Last Election Date for Dividend Reinvestment Plan / Dividend Substitution Share Plan:	Tuesday 11 August 2026
Payment Date:	Monday 31 August 2026
Closing Date for receipt of nominations for the AMCIL Limited Board:	Wednesday 5 August 2026
Annual General Meeting:	Thursday 1 October 2026

Yours faithfully

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

Matthew Rowe
Company Secretary

This announcement was authorised for release by the Company Secretary.