Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity AUSTRALIAN PACIFIC COAL LIMITED	
ABN 49 086 206 986	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PAUL JAMES BYRNE
Date of last notice	5 April 2013

Part 1 - Change of director's relevant interests in securities

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

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.

Direct or indirect interest	Direct and Indirect Interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See attached schedule	
Date of change	See attached schedule	
No. of securities held prior to change	See attached schedule 64,384,568 Ordinary Shares (AQC)	
Class	Ordinary Shares	
Number acquired	05/04/2013 6,000,000	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	05/04/2013 \$66,000	
No. of securities held after change	See attached schedule 70,384,568 Ordinary Shares (AQC)	

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change	On-market trade
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to which	
interest related prior to change Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – *Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade	N/A
to proceed during this period?	
If prior written clearance was provided, on what date was this	N/A
provided?	

Appendix 3Y Page 2 01/01/2011

⁺ See chapter 19 for defined terms.

PAUL JAMES BYRNE DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES OF AUSTRALIAN PACIFIC COAL LIMITED

DIRECT OR INDIRECT INTEREST		Direct	Indirect	
HOLDER			Paul James Byrne	Moray Holdings (Qld) Pty Ltd
RELATIONSHIP			Self	Sole Director & Shareholder
ORDINARY SHARES (AQC)				
Details of Change:	Date	Value (\$)	Number of Shares	Number of Shares
No. of securities held before change			48,776,235	15,608,333
Nature of change:				
On-Market Trade	05/04/2013	66,000.00	6,000,000	
No. of securities held after change			54,776,235	15,608,333

⁺ See chapter 19 for defined terms.