

7 December 2010

Company Announcements Office  
Australian Stock Exchange

## **Pacific Enviromin Limited - Change of Company Name**

At the General Meeting of the Company held on 30 November 2010, shareholders approved a change of name from Pacific Enviromin Limited to Australian Pacific Coal Limited.

The name Australian Pacific Coal Limited reflects more accurately the Company's focus on discovering and exploiting coal resources and is better aligned to the Company's activities, objectives and corporate strategy

The new name will be listed on ASX in the next few days with the new ASX code of AQC.

Attached is the Certificate of Registration on Change of Name from Pacific Enviromin Limited to Australian Pacific Coal Limited.



Kevin Mischewski  
Company Secretary

PACIFIC ENVIROMIN LIMITED  
PO BOX 16330  
CITY EAST QLD 4002

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## Certificate of Registration on Change of Name

This is to certify that

**PACIFIC ENVIROMIN LIMITED**

**Australian Company Number 089 206 986**

did on the first day of December 2010 change its name to

**AUSTRALIAN PACIFIC COAL LIMITED**

**Australian Company Number 089 206 986**

The company is a public company.

The company is limited by shares.

The company is registered under the Corporations Act 2001 and is taken to be registered in Queensland and the date of commencement of registration is the twenty-third day of August, 1999.

Issued by the  
Australian Securities and Investments Commission  
on this first day of December, 2010.

A handwritten signature in black ink, appearing to read 'A. D'Aloisio'.

Anthony Michael D'Aloisio  
Chairman



CERTIFICATE