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 20	6 986

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	Bruce Munro
Date of last notice	25 May 2017

#### 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 Interest		
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable		
Date of change	See attached schedule		
No. of securities held prior to change	Nil		
Class	AQC Ordinary Shares		
Number acquired	10,000,000		
Number disposed	Nil		
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$77,200.00		
No. of securities held after change	See attached schedule 10,000,000 AQC Ordinary Shares		

<sup>+</sup> See chapter 19 for defined terms.

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 buyback	

### 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 above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.

### **BRUCE MUNRO**

DIRECT OR INDIRECT INTEREST	Direct		
HOLDER	Bruce Munro		
RELATIONSHIP	Self		
ORDINARY SHARES (AQC)			
Details of Change:	Date	Value (\$)	Number of Shares
No. of securities held before change			Nil
Nature of change:			
On market trade	30/06/2017	\$57,600.00	7,200,000
On market trade	4/07/2017	\$19,600.00	2,800,000
No. of securities held after change			10,000,000

<sup>+</sup> See chapter 19 for defined terms.