

ASX RELEASE  
2 September 2022

## **NOTICE PURSUANT TO SECTION 249D OF THE CORPORATIONS ACT**

Australian Pacific Coal Limited ('**AQC**' or '**Company**') (ASX: AQC) advises that it has received the **attached** requisition pursuant to Section 249D of the Corporations Act (Notice). The Company is currently taking advice in relation to this matter.

The requisition under section 249D of the Act signed by Trepang Services Pty Ltd requests:

The Company and the Company's directors to call and arrange to hold a general meeting of the Company (**General Meeting**).

The business at that General Meeting is to consider, and if thought fit, pass the following separate resolutions as ordinary resolutions:

**Resolution 1:** Election of Brian Patrick MacDonald as a director of the Company

"That, Brian Patrick MacDonald, having consented to act, be appointed as a director of the Company with immediate effect."

**Resolution 2:** Election of Leon George ("Trey") Jackson, III as a director of the Company

"That, Leon George ("Trey") Jackson, III, having consented to act, be appointed as a director of the Company with immediate effect."

**Resolution 3:** Election of Michael Raymond Mapp as a director of the Company

"That, Michael Raymond Mapp, having consented to act, be appointed as a director of the Company with immediate effect."

**Resolution 4:** Removal of Mr David Conry AM as a director of the Company

"That Mr David Conry AM be removed as a director of the Company with effect from the close of this meeting."

**Resolution 5:** Removal of Mr Craig John McPherson as a director of the Company

"That Mr Craig John McPherson be removed as a director of the Company with immediate effect."

**Resolution 6:** Removal of Mr Tony Lalor as a director of the Company

"That Mr Tony Lalor be removed as a director of the Company with immediate effect."

The Company will consider the s249D requisition and comply with its obligations under the Act. If it considers the s249D requisition to be valid, the Company will undertake the necessary steps to convene a general meeting in compliance with the Act.

Further details of any general meeting, if required, will be circulated in due course.

This announcement has been authorised for release to ASX by the Board of Directors of Australian Pacific Coal Limited.

All enquiries:  
Company Secretary  
E: cosec@aqcltd.com  
P: +61 7 3221 0679

**REQUISITION OF A GENERAL MEETING  
PURSUANT TO SECTION 249D OF THE CORPORATIONS ACT 2001 (CTH)**

To: Board of Directors  
Australian Pacific Coal Limited  
Level 1, 371 Queen Street,  
Brisbane QLD 4000

Dear Sirs

This request (**Request**) is given to Australian Pacific Coal Limited (ACN 089 206 986) (ASX: AQC) (**Company**) under section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**) and for the purposes of the Company's constitution.

We the undersigned member, holding at least 5% of the votes that may be cast at a general meeting of the Company (**Requisitioning Shareholder**), request the Company and the Company's directors to call and arrange to hold a general meeting of the Company (**General Meeting**).

The business at that General Meeting is to consider, and if thought fit, pass the following separate resolutions as ordinary resolutions:

**Resolution 1: Election of Brian Patrick MacDonald as a director of the Company**

*"That, Brian Patrick MacDonald, having consented to act, be appointed as a director of the Company with immediate effect."*

**Resolution 2: Election of Leon George ("Trey") Jackson, III as a director of the Company**

*"That, Leon George ("Trey") Jackson, III, having consented to act, be appointed as a director of the Company with immediate effect."*

**Resolution 3: Election of Michael Raymond Mapp as a director of the Company**

*"That, Michael Raymond Mapp, having consented to act, be appointed as a director of the Company with immediate effect."*

**Resolution 4: Removal of Mr David Conry AM as a director of the Company**

*"That Mr David Conry AM be removed as a director of the Company with effect from the close of this meeting."*

**Resolution 5: Removal of Mr Craig John McPherson as a director of the Company**

*"That Mr Craig John McPherson be removed as a director of the Company with immediate effect."*

**Resolution 6: Removal of Mr Tony Lalor as a director of the Company**

*"That Mr Tony Lalor be removed as a director of the Company with immediate effect."*

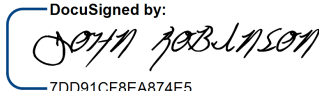
Dated: 1 September 2022

Executed by the Notifying Shareholder

Executed by  
**Trepang Services Pty Ltd**  
ACN 149 489 065 by

sign here ► \_\_\_\_\_  
Company Secretary/Director

print name \_\_\_\_\_

sign here ►   
7DD91CF8EA874E5...  
Director

print name \_\_\_\_\_  
JOHN ROBINSON

**REQUISITION OF A GENERAL MEETING  
PURSUANT TO SECTION 249D OF THE CORPORATIONS ACT 2001 (CTH)**

To: Board of Directors  
Australian Pacific Coal Limited  
Level 1, 371 Queen Street,  
Brisbane QLD 4000

Dear Sirs

This request (**Request**) is given to Australian Pacific Coal Limited (ACN 089 206 986) (ASX: AQC) (**Company**) under section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**) and for the purposes of the Company's constitution.

We the undersigned member, holding at least 5% of the votes that may be cast at a general meeting of the Company (**Requisitioning Shareholder**), request the Company and the Company's directors to call and arrange to hold a general meeting of the Company (**General Meeting**).

The business at that General Meeting is to consider, and if thought fit, pass the following separate resolutions as ordinary resolutions:

**Resolution 1: Election of Brian Patrick MacDonald as a director of the Company**

*"That, Brian Patrick MacDonald, having consented to act, be appointed as a director of the Company with immediate effect."*

**Resolution 2: Election of Leon George ("Trey") Jackson, III as a director of the Company**

*"That, Leon George ("Trey") Jackson, III, having consented to act, be appointed as a director of the Company with immediate effect."*

**Resolution 3: Election of Michael Raymond Mapp as a director of the Company**

*"That, Michael Raymond Mapp, having consented to act, be appointed as a director of the Company with immediate effect."*

**Resolution 4: Removal of Mr David Conry AM as a director of the Company**

*"That Mr David Conry AM be removed as a director of the Company with effect from the close of this meeting."*

**Resolution 5: Removal of Mr Craig John McPherson as a director of the Company**

*"That Mr Craig John McPherson be removed as a director of the Company with immediate effect."*

**Resolution 6: Removal of Mr Tony Lalor as a director of the Company**

*"That Mr Tony Lalor be removed as a director of the Company with immediate effect."*

Dated: 1 September 2022

Executed by the Notifying Shareholder

Executed by  
**Trepang Services Pty Ltd**  
ACN 149 489 065 by



sign here ► \_\_\_\_\_  
Company Secretary/Director

sign here ► \_\_\_\_\_  
Director

print name \_\_\_\_\_

print name Nicholas Paspaley \_\_\_\_\_