



29 June 2011

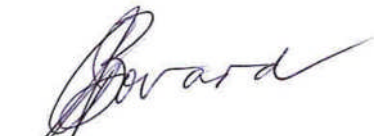
Company Announcements Office
Australian Stock Exchange

DIRECTOR RESIGNATION – TIM PROWSE

AUSTRALIAN PACIFIC COAL LIMITED (ASX:AQC) today announces the resignation of Executive Director, Mr Tim Prowse.

Mr Prowse's resignation will enable him to focus on his other activities within the Australian mining sector.

Mr John Bovard, the Company's Chairman thanked Mr Prowse for his diligent and sustained efforts while on the Board of the Company and wished him well in all of his future endeavours. Mr Bovard said "Mr Prowse has implemented processes and structures that have helped the Company to identify target resources and unlock the potential of many of its project areas."



John Bovard,
Chairman