

ASX RELEASE
30 JANUARY 2020

Change of Director's Interest Notice

Australian Pacific Coal Limited (ASX: AQC) attaches an Appendix 3Y, Change of Director's Interest Notice, for The Hon. Shane Stone.

This announcement has been authorised by the Company Secretary.

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

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	SHANE STONE
Date of last notice	27 JUNE 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	i. Director & Shareholder: S&J Stone Pty Ltd <Stone Family Super Fund A/C> ii. Director & Shareholder: Deckert Pty Limited
Date of change	24 January 2020
No. of securities held prior to change	i. 65,000 ordinary shares ii. 7,000 ordinary shares
Class	AQC ordinary shares
Number acquired	i. 29,525 ii. Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	i. \$6,430.545

+ See chapter 19 for defined terms.

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No. of securities held after change	i. 94,525 ii. 7,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.