

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Australian Pacific Coal LimitedACN/ARSN 089 206 986**1. Details of substantial holder (1)**Name Mr Buguo WangACN/ARSN (if applicable)There was a change in the interests of the
substantial holder on02/08/2019

The previous notice was given to the company on

05/11/2018

The previous notice was dated

05/11/2018**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	2,898,232	5.74%	3,880,490	7.69%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Various	Mr Buguo Wang	Acquisition	Refer attachment		

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Mr Buguo Wang	Mr Buguo Wang	Mr Buguo Wang	Direct holder	3,880,490 - Ordinary Shares	3,880,490

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mr Buguo Wang	L20 Yuan Mansion, 738 Dongfang Road, Shanghai China 200122

Signature

print name **Buguo Wang** capacity **Individual**

sign here  date **05/08/2019**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Purchase type	Date	Units	Trade Value
On-market	2/08/2019	87,890	35,354.25
On-market	1/08/2019	24,614	10,091.74
On-market	31/07/2019	206,056	87,207.71
On-market	30/07/2019	17,392	7,633.04
On-market	26/07/2019	57,172	25,382.02
On-market	25/07/2019	4	1.80
On-market	23/07/2019	23,196	10,438.20
On-market	22/07/2019	30,315	14,069.42
On-market	19/07/2019	97,938	46,977.80
On-market	18/07/2019	30,000	14,850.00
On-market	16/07/2019	48,576	24,011.64
On-market	15/07/2019	7,337	3,485.08
On-market	5/07/2019	10,460	4,970.80
On-market	4/07/2019	16,265	7,807.20
On-market	17/05/2019	39,200	18,416.00
On-market	16/05/2019	800	384.00
On-market	4/03/2019	10,000	5,000.00
On-market	21/02/2019	120,579	72,347.40
On-market	20/02/2019	662	390.58
On-market	19/02/2019	17,064	10,067.76
On-market	24/12/2018	2,000	1,150.00
On-market	21/12/2018	11,142	6,685.20
On-market	14/12/2018	6,561	4,100.63
On-market	12/12/2018	267	166.88
On-market	11/12/2018	13,500	8,590.00
On-market	7/12/2018	10,000	6,500.00
On-market	5/12/2018	10,414	6,940.31
On-market	4/12/2018	9,258	6,279.15
On-market	8/11/2018	11,950	8,126.00
On-market	7/11/2018	32,674	22,824.55
On-market	6/11/2018	20,204	14,696.88
On-market	5/11/2018	8,768	6,444.48