

ASX RELEASE

9 MARCH 2016

Board Change

Brisbane, 9 March 2016 – Australian Pacific Coal Ltd (“AQC”, or “the Company”) (ASX ticker: AQC) advises that Mr John Robinson Jnr, previously a Non-Executive Director of the Company, has been appointed as an Executive Director of the Company effective today. The details of Mr Robinson’s remuneration, which remains unchanged, are included in the attached schedule.

The Company is continuing to progress its search for a replacement Chief Executive Officer/Managing Director and will update the market with further relevant information as applicable.

For further information, please contact:

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Name	Mr John Robinson (Jnr)
Position	Executive Director
Commencement Date	30 October 2015, appointed Executive Director on 9 March 2016
Term	Ongoing appointment.
Agreement	Director Appointment Agreement.
Fee	<p>Mr Robinson (Jnr) (or his nominee) is to be paid remuneration of \$200,000 per annum.</p> <p>Fees are to be indexed for inflation on the 1st January of each year commencing 1 January 2017, and to be reviewed in light of any increases in the market for similar positions held.</p> <p>Mr Robinson (Jnr) or his nominee is eligible to receive any forms of equity type compensation as reasonably determined by the AQC board from time to time.</p> <p>Mr Robinson (Jnr) will be provided with death & disability insurance. Mr Robinson (Jnr) will be reimbursed for out of pocket expenses as well as costs pertaining to relevant trade shows, seminars, professional memberships, and Continuing Professional Development together with incidental AQC related business expenditure.</p>