

# 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

<b>Name of entity</b> AUSTRALIAN PACIFIC COAL LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	PAUL JAMES BYRNE
<b>Date of last notice</b>	23 October 2015

### 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See attached schedule
<b>Date of change</b>	See attached schedule
<b>No. of securities held prior to change</b>	See attached schedule 45,491,471 Ordinary Shares (AQC)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	149,715,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$598,060
<b>No. of securities held after change</b>	See attached schedule 195,206,471 Ordinary Shares (AQC)

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+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in settlement of Outstanding Directors Fees & Deferred Fees and Expenses in accordance with shareholder approval of Resolutions Five and Nine at the Company's EGM held on 30 October 2015.
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### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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**PAUL JAMES BYRNE  
DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES OF AUSTRALIAN PACIFIC COAL LIMITED**

DIRECT OR INDIRECT INTEREST		Direct	Indirect
<b>HOLDER</b>		Paul James Byrne	Moray Holdings (Qld) Pty Ltd
<b>RELATIONSHIP</b>		Self	Sole Director & Shareholder
<b>ORDINARY SHARES (AQC)</b>			
<i>Details of Change:</i>	<i>Date</i>	<i>Value (\$)</i>	<i>Number of Shares</i>
<b>No. of securities held before change</b>			<b>37,154,803</b>
<i>Nature of change:</i>			
Issue of shares in settlement of Outstanding Directors Fees in accordance with shareholder approval of Resolution Five at the Company's EGM held on 30 October 2015	30/10/2015	\$108,900	27,225,000
Issue of shares in settlement of Deferred Fees and Expenses in accordance with shareholder approval of Resolution Nine at the Company's EGM held on 30 October 2015	30/10/2015	\$489,960	122,490,000
<b>No. of securities held after change</b>			<b>37,154,803</b>
			<b>158,051,668</b>

+ See chapter 19 for defined terms.