

15 February 2017

Australian Pacific Coal Limited (ASX: AQC)

Resignation of Director

Australian Pacific Coal Limited advises that Mr Paul Byrne has resigned as a Director of the Company.

The Board of Australian Pacific Coal Limited would like to thank Mr Byrne for his contribution to, and strong support for, the Company since his appointment on 29 November 2005. The board supports him in his decision. We wish Paul the very best in his career and future endeavours.

Yours faithfully



Peter Ziegler
Chairman, Australian Pacific Coal Limited