

ASX RELEASE
19 NOVEMBER 2019

Director Appointment

Australian Pacific Coal Limited (ASX: AQC) advises that Ms Ainslie Maclean has been appointed as a Non-Executive Director of the Company, effective 18 November 2019.

Ms Maclean is a commercial manager with experience in property, resources and services transactions and operations in the Northern Territory and around Australia. Ainslie has extensive experience in high value transactions and project coordination with total development value exceeding \$400m over her career to date.

We attach an Appendix 3X, Initial Director's Interest Notice, to this announcement.

All enquiries:

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

Appendix 3X

Initial 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 30/9/2001.

Name of entity	AUSTRALIAN PACIFIC COAL LIMITED
ABN	49 089 206 986

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ainslie Helen Maclean
Date of appointment	18 November 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
2,630 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable

Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.