

ASX RELEASE  
7 DECEMBER 2021

## Director Appointment

Australian Pacific Coal Limited (ASX: AQC) advises that Mr Craig McPherson has been appointed as a Director of the company.

Mr McPherson graduated with a Bachelor of Commerce degree from the University of Queensland and is a member of Chartered Accountants Australia and New Zealand (CAANZ). He has more than twenty years of commercial and financial management experience and has held various roles with ASX and TSX listed companies over the past fourteen years in Australia and overseas. Mr McPherson is currently also Company Secretary of AQC.

AQC also advises that Mr Mark Jagla has resigned as Non-executive Director. The Board would like to thank Mr Jagla for his service to the company and wish him well in his future endeavours.

An Appendix 3X (Initial Director's Interest Notice) and Appendix 3Z (Final Director's Interest Notice) are attached to this release.

This announcement has been authorised by the Board.

**All enquiries:**

Company Secretary  
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# 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.

<b>Name of entity</b>	<b>AUSTRALIAN PACIFIC COAL LIMITED</b>
<b>ABN</b>	<b>49 086 206 986</b>

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.

<b>Name of Director</b>	Craig John McPherson
<b>Date of appointment</b>	6 December 2021

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**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*

<p><b>Name of holder &amp; nature of interest</b>          Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p><b>Number &amp; class of Securities</b>  <u>Director and Beneficiary</u>          MCORP Holdings Pty Ltd (as trustee)</p> <p><u>Tranche 1 Performance Rights:</u>          375,000 performance rights which convert into Shares on a one for one basis in the event the Company's share's trade at a VWAP of at least \$0.25 for a minimum of 10 consecutive trading days, with such milestone being achieved by the date which is 3 years from the date of issue.</p> <p><u>Tranche 2 Performance Rights:</u>          375,000 performance rights which convert into Shares on a one for one basis in the event the Company's share's trade at a VWAP of at least \$0.35 for a minimum of 10 consecutive trading days, with such milestone being achieved by the date which is 5 years from the date of issue.</p>
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**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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>No. and class of securities to which interest relates</b>	N/a

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	AUSTRALIAN PACIFIC COAL LIMITED
<b>ABN</b>	49 089 206 986

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mark Antony Jagla
<b>Date of last notice</b>	23 September 2020
<b>Date that director ceased to be director</b>	6 December 2021

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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

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.

*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	N/A

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.