

20 October 2015

Australian Pacific Coal Limited (ASX: AQC)

## Correction of fax number on proxy forms for upcoming EGM to be held on 30 October 2015.

Australian Pacific Coal Limited advises that its fax number for the lodgement of proxy forms for its upcoming extraordinary general meeting to be held at **10:00am (Brisbane time) on 30 October 2015**, was incorrectly stated on the blank proxy form contained in the Notice of Meeting that was mailed to shareholders.

The correct fax number to send completed proxy forms to is, fax number +61 7 3229 9323.

If shareholders have already sent their completed proxy forms to the incorrect fax number contained on the proxy form, then they should re-submit those proxy forms to the correct fax number +61 7 3229 9323.

However shareholders **do not** need to re-submit their proxy forms if they have mailed, emailed or otherwise delivered their proxy forms in person to the addresses contained in the proxy form.

If shareholders do wish to use the proxy form that they received with the Notice of Meeting, they may fill out that proxy form in accordance with the instructions on it, and submit that proxy form to the correct fax number +61 7 3229 9323.

Shareholders may also contact the Company to have a proxy form with the correct fax number on it sent to them if they prefer.

As noted above, the general meeting is to be held at **10:00am (Brisbane time) on 30 October 2015**. Shareholders are reminded that proxy forms **must be lodged not less than 48 hours before the time for holding of the meeting**.

Directors apologise for any inconvenience caused by this error.



Kevin Mischewski  
Company Secretary  
20 October 2015