

27 June 2017

Australian Pacific Coal Limited (ASX:AQC)

Amendment: Shane Stone Initial Director's Interest Notice

Shane Stone has advised the Company that at the time of his appointment as a director, he was unaware that he held an indirect interest in 700,000 Australian Pacific Coal Limited ordinary shares through an associated company Decket Pty Ltd.

Attached below is an amended *Appendix 3X Initial Director's Interest Notice* setting out full details of his direct and indirect shareholdings in Australian Pacific Coal as at 1 August 2016.

Yours faithfully



Kevin Mischewski
Company Secretary,
Australian Pacific Coal Limited

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	49 086 206 986

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	Shane Stone
Date of appointment	1 August 2016

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
Not applicable

+ 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. <i>Name of Holder:</i> S&J Stone Pty Ltd <Stone Family Super Fund A/c> <i>Nature of Interest:</i> Director and Shareholder	6,500,000 AQC Ordinary Shares
Decket Pty Limited <i>Nature of Interest:</i> Director and Shareholder	700,000 AQC Ordinary Shares

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	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.

SHANE STOE
DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES OF AUSTRALIAN PACIFIC COAL LIMITED

DIRECT OR INDIRECT INTEREST		Direct	Indirect	Indirect		
HOLDER		Shane Stone	S&J Stone Pty Ltd <Stone Family Super Fund A/c>	Decket Pty. Limited		
RELATIONSHIP		Self	Director & Shareholder	Director & Shareholder		
ORDINARY SHARES (AQC)						
<i>Details of Change:</i>		<i>Date</i>	<i>Value (\$)</i>	<i>Number of Shares</i>	<i>Number of Shares</i>	<i>Number of Shares</i>
No. of securities held before change				Nil	6,500,000	Nil
<i>Nature of change:</i>						
Correction of Initial Director's Interest Notice		1/08/2016				700,000
No. of securities held after change				Nil	6,500,000	700,000

+ See chapter 19 for defined terms.