

ASX RELEASE

21 NOVEMBER 2019

Appointment of Acting CEO and Chairman

The Board of Australian Pacific Coal Limited (ASX: AQC) wishes to advise of the following interim appointments following the resignation of Mr John Robinson as announced on 18 November 2019.

The Board is pleased to announce the appointment of Mr Bruce Munro as acting Chief Executive Office. Mr Munro, currently Non-Executive Director, has strong management and operational experience as an engineer and manager with major construction and mining companies including as the former Managing Director of Thiess.

In addition, the Board is pleased to announce that The Hon. Shane Stone has been appointed as acting Chairman. Mr Stone, currently Non-Executive Director, has a strong commercial and legal background and considerable experience in the resources sector.

The Board has commenced a process to identify suitable candidates for the Chief Executive Officer and Chairman roles and will provide a further update to shareholders in due course.

The Board notes that all other terms of appointment for Mr Munro and Mr Stone remain unchanged.

All enquiries:

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