



ASX Announcement

6 August 2018

Resignation of Director

NuCoal Resources Limited (ASX: NCR) (Company) announces that Mr James Beecher has tendered his resignation as a Non-executive Director of the Company.

James has been a Director of the Company since 2010 and during that time has been Chairman of the Audit Committee and made an important contribution to the Company. The Company is very appreciative of the significant amount of work and guidance Mr Beecher has provided throughout the last 8 years.

On behalf of the Company, we wish him well and continued success for the future.

For further enquiries please contact:

Megan Etccl
Company Secretary
Tel: +61 2 4015 0500

Registered Office
Unit 8, 24 Garnett Road
Greenhills NSW 2323
T +61 2 4015 05 00
F +61 2 4015 0599
E admin@nucoal.com.au
www.nucoal.com.au

ASX:NCR • Share Information
Issued Shares: 768.6m

Board of Directors

Chairman:	G. Galt
Non Executive Director:	G. Lewis
Non Executive Director:	J. Beecher
Non Executive Director:	M. Davies
Company Secretary:	M. Etccl