

Wollongong Coal

ACN 111 244 896 ABN 28 111 244 896 Head Office 7 Princes Highway, cnr Bellambi Lane CORRIMAL NSW 2518

PO Box 281 FAIRY MEADOW NSW 2519

 Phone
 +61 2 4223 6800

 Fax
 +61 2 4283 7449

 www.wollongue.ngcoal.com.au

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Ms Violetta Codreanu Senior Adviser, Listings Compliance Market Announcements Office Australian Securities Exchange Level 4, 20 Bridge Street SYDNEY NSW 2000

ASX Code: WLC

Appointment of non-executive director Mr Devendra Vyas

Mr Devendra Vyas has been appointed as a non-executive director of the Company and its subsidiaries as a nominee of Jindal Steel & Power (Mauritius) Limited effectively from 5 November 2018.

Mr Devendra Vyas holds a Bachelor of Engineering (Mining) from Nagpur University, India, a First Class Mine Managers Certificate of Competency (Director General of Mine Safety, India) a Second Class Mine Managers Certificate of Competency (Director General of Mine Safety, India) and is an MBA in (Finance).

Mr Vyas has 29 years' experience in senior management, Operational management and a number of varied mining roles, including project management, exploration management and the feasibility and due diligence studies.

In his present role, Mr Vyas is involved in managing the business of Wollongong Coal and is Head of Commercial, Logistics and Marketing and Technical assistant to the CEO.

The directors are delighted to welcome Mr Vyas on board.

Thank you

Sanjay Sharma Company Secretary Ph: 02 4223 6830 Fax: 02 4283 7449 Email: <u>ssharma@wcl.net.au</u>