



28 March 2019

Companies Announcements Office
Australian Securities Exchange

Dear Sirs,

Matthew Hill Ceased as Alternate Director / Appendix 3Z

Please be advised that Mr Matthew Hill ceased to be Mr Geoffrey Hill's alternate director, effective 1 January 2019.
As required by the ASX Listing Rules, following is Mr Matthew Hill's Final Director's Interest Notice (Appendix 3Z).

Yours sincerely,

A handwritten signature in blue ink that reads "Ian Morgan". The signature is written in a cursive, flowing style.

Ian Morgan
Company Secretary

Appendix 3Z

Final 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 Pacific American Coal Limited
ABN 83 127 131 604

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Matthew Hill
Date of last notice	4 January 2018
Date that director ceased to be director	1 January 2019

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
Ordinary fully paid shares 10,000

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities	
		Number
	Registered holder is Hunter Hill, a related party.	Ordinary fully paid shares 10,000

Part 3 – Director's interests in contracts

Detail of contract	Nil
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.