



28 March 2019

Companies Announcements Office
Australian Securities Exchange

Dear Sirs,

Pacific American Coal Limited (Company) annual report for the year ended 31 December 2018 - lodged 27 March 2019

The Company advises that it identified an error in the Company's directors' report dated 26 March 2019. Mr Matthew Hill is reported to be Mr Geoffrey Hill's alternate director as at 26 March 2019.

Mr Matthew Hill ceased to be Mr Geoffrey Hill's alternate director, effective 1 January 2019.

The following amendments are made to the 2018 Annual Report:

Page	Paragraph	Report	Old text	New Text
3	2. Directors	Directory	"Matthew Hill (Alternate Director for Geoff Hill)"	-
12	1. Directors	Directors' Report	"Matthew Hill Alternate Director for Geoffrey Hill"	"Matthew Hill Alternate Director for Geoffrey Hill (Ceased 1 January 2019)"
13	11. Directors' Interests	Directors' Report	"Ordinary Shares...M Hill ² 20,000"	-
13	11. Directors' Interests	Directors' Report	" ² Alternate Director for G Hill"	-

Yours sincerely,

Ian Morgan
Company Secretary