



1 April 2019

Alex Sutton
Adviser – Geology, Listings Compliance
Australian Securities Exchange Limited

By email: alex.sutton@asx.com.au

To Alex,

Appendix 3Y – Late Lodgement

Please find attached Appendix 3Y Change of Director's Interest Notice for Phillip Staveley.

On 12 March 2019, Phillip Staveley transferred 34,250 shares between two accounts of which he holds indirect interests in the Company. While the overall number of shares held directly and indirectly by Phillip did not change, the Appendix 3Y document for Phillip was not lodged within the required 5 business days due to an administration oversight.

The Company considers that the current arrangements in place to make disclosure under Listing Rule 3.19A are adequate and are being enforced, and that the failure to do so on this occasion was due to an administrative oversight.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Damien', is written over a light blue horizontal line.

Damien Connor
Company Secretary

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Leigh Creek Energy Limited
ABN	31 107 531 822

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Phillip Staveley
Date of last notice	12 March 2019

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Unlisted options held by Mrs Leonie Staveley.
Date of change	12 March 2019
No. of securities held prior to change	652,417 Ordinary Shares held by Mr Phillip John Staveley and Mrs Leonie Ann Staveley <Baldric Super Fund> 34,250 Ordinary Shares held by Bond Street Custodians – Mr Staveley has a beneficial interest in shares 2,000,000 unlisted options with an exercise price of \$0.30 and expiry date of 30 November 2020. 2,500,000 unlisted options with an exercise price of \$0.246 and expiry date of 3 July 2022

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Fully paid ordinary shares
Number acquired	34,250 fully paid ordinary shares
Number disposed	34,250 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.12 per share
No. of securities held after change	<p>686,667 Ordinary Shares held by Mr Phillip John Staveley and Mrs Leonie Ann Staveley <Baldric Super Fund></p> <p>Nil Ordinary Shares held by Bond Street Custodians – Mr Staveley has a beneficial interest in shares</p> <p>2,000,000 unlisted options with an exercise price of \$0.30 and expiry date of 30 November 2020.</p> <p>2,500,000 unlisted options with an exercise price of \$0.246 and expiry date of 3 July 2022</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	off-market transfer of fully paid ordinary shares from Bond Street Custodians to Mr Phillip John Staveley and Mrs Leonie Ann Staveley <Baldric Super Fund>.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.