

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.wollongongcoal.com.au

1 April 2019

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



ASX Code: WLC

Director Resigns

Mr Devendra Vyas, has resigned from the position of director of the Company and its subsidiaries.

His resignation has been accepted by the board effectively from 1 April 2019. The directors would like to thank Mr Vyas for his services.

For further details, please contact the Company Secretary.

Sanjay Sharma Company Secretary Ph: 02 4223 6830 Fax: 02 4283 7449

Email: ssharma@wcl.net.au