



THE WATERBERG
COAL COMPANY LTD

Mr James Rowe
Adviser, Listing Compliance (Perth)
ASX Compliance Pty Ltd
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

30 June 2014

Dear Mr Rowe

THE WATERBERG COAL COMPANY LTD (ASX: WCC)
APPENDIX 3X – LATE LODGEMENT

We enclose an Appendix 3X Initial Directors Interest Notice for Mr Edwin Leith Boyd.

The Company acknowledges that this form is late. Mr Boyd was appointed a director of the Company on 20 May 2014. Listing Rule 3.19A requires that the Appendix 3X be lodged within 5 business days of the date that a director is appointed. Accordingly the Appendix 3X should have been lodged by 25 May 2014.

The Company provides the following explanation in relation to the late lodgement:

1. The late lodgement was due to an administrative oversight. While the form was completed timeously the lodgement was not effected at the appropriate time.
2. As an internal practice the Company Secretary regularly checks the direct and indirect interests of directors in the Company which is how the oversight was detected.
3. The Company is confident that the current internal arrangements are adequate and that there are no additional requirements needed to be implemented to ensure non-recurrence of this event.

Yours sincerely

Edwin L Boyd
Company Secretary
The Waterberg Coal Company Ltd.

C:\Users\dpickering\Desktop\140630 Appendix_03X Edwin L Boyd.doc
ABN 64 065 480 453

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West Perth, Western Australia 6005 PO Box 8316, Subiaco East, Western Australia 6904
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Appendix 3X

Initial 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	THE WATERBERG COAL COMPANY LIMITED
ABN	64 065 480 453

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	EDWIN LEITH BOYD
Date of appointment	20 May 2014

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
NIL

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

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
NIL	NIL

Part 3 – 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	NIL
Nature of interest	NIL
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL

+ See chapter 19 for defined terms.