

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 | COALSPUR MINES LIMITED |
| ABN | 73 003 041 594 |

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 | Colin Steyn |
| Date of last notice | 19 July 2013 |
| Date that director ceased to be director | 15 July 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 |

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | Number & class of securities |
|---|---|
| Borrowdale Park S.A. Royal Bank of Canada Nominees (Beneficial Interests) | 153,840,202 Ordinary Shares 14,000,000 Warrants Exercisable at \$0.55 on the terms and conditions approved by Shareholders at a General Meeting on 27 June 2013 and set out in the notice of meeting and as attached to the Appendix 3B lodged on 12 July 2013 8,000,000 Unlisted options Exercise price \$1.562 Expiry 8 May 2015 2,000,000 Unlisted options Exercise price \$1.622 Expiry 16 May 2015 1,000,000 Unlisted options Exercise price \$1.248 Expiry 14 September 2015 1,000,000 Unlisted options Exercise price \$1.248 Expiry 18 March 2016 3,000,000 Unlisted options Exercise price the greater of \$1.248 and 120% of the volume weighted average market price for the 5 trading dates immediately prior to the vesting date. Expiry 3 years from the date of vesting. |

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

| | |
|--|-----|
| No. and class of securities to which interest relates | N/A |
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+ See chapter 19 for defined terms.