

## Initial Director's Interest Notice

Introduced 30/9/2001.

Name of entity	Acacia Coal Limited
ABN	13 009 092 068

**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	Hugh Callaghan
Date of appointment	21 March 2017

**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

## Appendix 3X

### Initial Director's Interest Notice

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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 <b>Note: Provide details of the circumstances giving rise to the relevant interest.</b>	Number & class of Securities
	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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Name of Director	Robert Scott
Date of appointment	21 March 2017

**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

## Appendix 3X

### Initial Director's Interest Notice

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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

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	