

ASX ANNOUNCEMENT
9 August 2017**CHANGE OF COMPANY SECRETARY AND ADDRESS**

Cokal Limited (ASX: CKA) (the “Company”) advises that Mr Duncan Cornish has resigned as company secretary of the Company effective immediately.

The Board thanks Mr Cornish and expresses its appreciation for his contribution and service to the Company since the founding of Cokal Limited in 2010. The Company wishes him every success in his endeavours.

Ms Louisa Martino (Youens) has been appointed company secretary, effective immediately. Ms Martino provides company secretarial and accounting services to a number of listed entities through Indian Ocean Capital. Previously she worked for a corporate finance company, assisting with company compliance (ASIC and ASX) and capital raisings. She also has experience working for a government organisation in its Business Development division where she performed reviews of business opportunities and prepared business case analysis for those seeking Government funding.

Prior to that, Ms Martino worked for a major accounting firm in Perth, London and Sydney where she provided corporate advisory services and performed due diligence reviews. She has a Bachelor of Commerce from the University of Western Australia, is a member of Chartered Accountants Australia and New Zealand and a member of the Financial Services Institute of Australasia (FINSIA).

Since both founding Directors and the newly appointed Company Secretary reside in Sydney, the Company has decided to relocate its Head Office to Sydney. The new contact details are as follows.

Registered Office, Principal Place of Business and Postal Address:

Level 5, 56 Pitt Street,
Sydney NSW 2000

Phone: +61 2 8823 3179

Fax: +61 2 8823 3188

The Company's website (www.cokal.com.au) and all email addresses are unchanged.

ENDS

For further information, contact:

Domenic Martino
Chairman
+61 419 764 747

About Cokal Limited

Cokal Limited (ASX:CKA) is an Australian listed company with the objective of becoming a metallurgical coal producer with a global presence. Cokal has interests in four projects in Central Kalimantan, Indonesia considered prospective for metallurgical coal.