

24 August 2018

Company Announcements Office
ASX Limited

Dear Sir / Madam,

Appendix 3Y – Late Lodgement Notice

Please find attached Appendix 3Y Change of Director Interest Notices for Adam Santa Maria, Brett Lawrence and Logan Robertson.

These notices cover the issue of Director options on 9 August 2018 to all three Directors.

The Company considers that the current arrangements in place to make disclosure under Listing Rule 3.19A are adequate and being enforced, and that the failure to lodge notices on this occasion was due to an oversight.

Yours sincerely,

Brett Tucker
Company Secretary

Appendix 3Y

Rule 3.19A.2

Change of 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 30/09/01 Amended 01/01/11

Name of entity	ACACIA COAL LIMITED
ABN	13 009 092 068

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adam James Santa Maria
Date of last notice	7 December 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Winsome Santa Maria ATF The Santa Family Trust (Wife) Discovery Services Pty Ltd ATF Discovery Capital Investments Unit Trust (Director and shareholder)
Date of change	9 August 2018
No. of securities held prior to change	Adam Santa Maria 1,273,400 Ordinary Shares Winsome Santa Maria ATF The Santa Family Trust 20,000,000 Unlisted Options each exercisable at \$0.006 expiring 5 December 2021
Class	Unlisted Options each exercisable at \$0.0015 expiring 31 July 2023
Number acquired	65,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration of \$650

No. of securities held after change	Adam Santa Maria 1,273,400 Ordinary Shares Winsome Santa Maria ATF The Santa Family Trust 20,000,000 Unlisted Options each exercisable at \$0.006 expiring 5 December 2021 Discovery Services Pty Ltd ATF Discovery Capital Investments Unit Trust 65,000,000 Unlisted Options each exercisable at \$0.0015 expiring 31 July 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders on 23 July 2018 the unlisted options are being issued as part of remuneration

Part 2 – Change of 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)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ACACIA COAL LIMITED
ABN	13 009 092 068

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brett Clifford Lawrence
Date of last notice	7 December 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Brett Clifford Lawrence ATF The Arcadia Investment Trust (Trustee)
Date of change	9 August 2018
No. of securities held prior to change	Leopard Energy Pty Ltd 2,708,699 Ordinary Shares Brett Clifford Lawrence ATF the Arcadia Investment Trust 10,000,000 Unlisted Options each exercisable at \$0.006 expiring 5 December 2021
Class	Unlisted Options each exercisable at \$0.0015 expiring 31 July 2018
Number acquired	65,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$650 total consideration

No. of securities held after change	Leopard Energy Pty Ltd 2,708,699 Ordinary Shares Brett Clifford Lawrence ATF the Arcadia Investment Trust 10,000,000 Unlisted Options each exercisable at \$0.006 expiring 5 December 2021 65,000,000 Unlisted Options each exercisable at \$0.0015 expiring 31 July 2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders on 23 July 2018 the unlisted options are being issued as part of remuneration

Part 2 – Change of 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)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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ABN	13 009 092 068

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Logan Tait Robertson
Date of last notice	7 December 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Technique Capital Pty Ltd (Director and Shareholder)
Date of change	9 August 2018
No. of securities held prior to change	3,611,598 Ordinary Shares 10,000,000 Unlisted Options each exercisable at \$0.006 expiring 5 December 2021
Class	Unlisted Options each exercisable at \$0.0015 expiring 31 July 2023
Number acquired	65,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$650 total consideration
No. of securities held after change	- 3,611,598 Ordinary Shares - 10,000,000 Unlisted Options each exercisable at \$0.006 expiring 5 December 2021 - 65,000,000 Unlisted Options each exercisable at \$0.0015 expiring 31 July 2023
Nature of change Example: on-market trade, off-market trade, exercise of options issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders on 23 July 2018 the unlisted options are being issued as part of remuneration

Part 2 – Change of director's interests in contracts

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