APAC Coal Limited

A.C.N 126 296 295

Level 1, 981 Wellington St West Perth WA 6005 Tel: +61 8 6555 2950 Fax: +61 8 9321 3102 www.apaccoal.com



3 September 2015

Appointment of Executive Director

APAC Coal Limited ("APAC" or "the Company") is pleased to announce that Mr Luke Ho, recently appointed as CEO of Magnus Energy Ltd ("Magnus") the parent company of APAC Coal, has been appointed as Executive Director of APAC Coal Limited.

Mr Ho is an experienced executive for various listed and unlisted public companies in the SE Asian region, including CEO of Magnus Energy and previous roles as Company Secretary and CFO of Magnus and Asiasons WFG Financial Ltd.

Mr Ho will receive \$30,000 remuneration as Executive Director, and will be responsible for the strategic and overall management, daily operations and performance of APAC Coal.

For further information on APAC Coal Limited please contact:

Mr Luke Ho Executive Director APAC Coal Limited +61 8 6555 2950

Mr Zane Lewis Non Executive Director APAC Coal Limited +61 (0) 4 0000 7900

www.apaccoal.com