

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	<b>The Waterberg Coal Company Limited</b>
<b>ABN</b>	<b>64 065 480 453</b>

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.

<b>Name of Director</b>	Mark Craddock
<b>Date of appointment</b>	10 March 2016

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
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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
<p><b>Mineral Concepts (Pty) Ltd</b>  <b>(Inc in South Africa)</b></p> <p><i>Mr Craddock is a Director of Mineral Concepts (Pty) Ltd</i></p>	<p>500,000 x 10c Incentive Plan Options expiry 31/12/20            500,000 x 15c Incentive Plan Options expiry 31/12/20</p> <p><b>NB:</b> 50% of each class have vested            25% of each class vest on 30 June 2016            25% of each class vest on 31 December 2016</p>

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

Lodged with ASX on 14 March 2016

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+ See chapter 19 for defined terms.