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## ASX ANNOUNCEMENT

14 July 2014

Companies Announcements Office  
Australian Securities Exchange

### Expiry of Options and Performance Shares

Acacia Coal Limited (Acacia) advises that 9,000,000 unlisted options held by four parties expired unexercised on 10 July 2014. The options had an exercise price \$0.155. A total of 6,000,000 of the options were held by two Acacia Director related entities and attached are Appendix 3Ys in respect of these options.

The Company also advises that on 23 June 2014, being the date for conversion of 5,000,000 B Class Performance Shares, the B Class Performance Shares expired when the conversion milestone was not met. The B Class Performance Shares were held by one holder, Charlotte Investments Pty Ltd.

**Acacia Coal Limited**

**Robert J Waring**  
Company Secretary

# Appendix 3Y

## 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

<b>Name of entity</b>	<b>Acacia Coal Limited (ASX Code: AJC)</b>
<b>ABN</b>	<b>13 009 092 068</b>

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.

<b>Name of Director</b>	Michael Mulronev
<b>Date of last notice</b>	14 March 2012

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Greenleigh Holdings Pty Ltd – Director and Shareholder
<b>Date of change</b>	10 July 2014
<b>No. of securities held prior to change</b>	1,126,641 ordinary fully paid shares 2,000,000 options exercisable at \$0.05, expiring on 17 October 2014 3,000,000 options exercisable at \$0.155, expiring on 10 July 2014
<b>Class</b>	Unlisted options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	3,000,000 options expired

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
<b>No. of securities held after change</b>	1,126,641 ordinary fully paid shares 2,000,000 options exercisable at \$0.05, expiring on 17 October 2014
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

## 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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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

<b>Name of entity</b>	<b>Acacia Coal Limited (ASX Code: AJC)</b>
<b>ABN</b>	<b>13 009 092 068</b>

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.

<b>Name of Director</b>	Amanda Louise Ward
<b>Date of last notice</b>	13 July 2011

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Wardap Pty Ltd <PAW Superannuation Fund> (Beneficiary of Super Fund)
<b>Date of change</b>	10 July 2014
<b>No. of securities held prior to change</b>	Direct: 1,500,000 options exercisable at \$0.155, expiring on 10 July 2014 Indirect: 1,500,000 options exercisable at \$0.155, expiring on 10 July 2014
<b>Class</b>	Unlisted options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	3,000,000 options expired
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable
<b>No. of securities held after change</b>	Nil
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of options

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### 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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.