

Appendix 3Z

Final 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.

Name of entity	METROCOAL LIMITED
ACN	117 763 443

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew Gillies
Date of last notice	30 September 2013
Date that director ceased to be director	30 September 2014

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Ordinary shares and options held by Andrew Gillies and Karen Gillies as trustees for the Andrew Gillies Super Fund (AGSF), and Ordinary shares held by Golden Breed Pty Ltd, a company of which Andrew Gillies is a Director and shareholder.</p>
<p>No. of securities held</p>	<p>400,000 fully paid ordinary shares held by AGSF</p> <p>70,000 fully paid ordinary shares held by Golden Breed Pty Ltd, a company of which Andrew Gillies is a Director and shareholder.</p>

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.