

28 October 2014

Resignation of Director

Tiaro Coal Limited (**Tiaro Coal**) advises that Mr Rado Jacob Rebek has resigned as a director of Tiaro Coal, effective as at 27 October 2014.

Attached is an Appendix 3Z (Final Director's Interest Notice) for Mr Rebek.

Jacob has served the Tiaro Coal board since 2007 and the directors have appreciated his contribution to the Company during this time.

If you have any questions regarding this ASX release please contact:-

Dan Buckley
Chief Executive Officer
Telephone: 07 3088 2292
Email: dbuckley@higl.com.au

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	Tiaro Coal Limited
ABN	86 127 936 412

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	Rado Jacob Rebek
Date of last notice	27 June 2014
Date that director ceased to be director	27 October 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
250,000 ordinary shares

Appendix 3Z

Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.