



ASX ANNOUNCEMENT

28 October 2014

Companies Announcements Office
Australian Securities Exchange

Expiry of Options

Acacia Coal Limited (Acacia) advises that 10,000,000 unlisted options held by two parties expired unexercised on 17 October 2014. The options had an exercise price \$0.05. A total of 2,000,000 of the options were held by a related entity of an Acacia Director and attached is an Appendix 3Y in respect of these options.

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

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

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.

Name of Director	Michael Mulronev
Date of last notice	14 July 2014

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Greenleigh Holdings Pty Ltd – Director and Shareholder
Date of change	17 October 2014
No. of securities held prior to change	1,126,641 ordinary fully paid shares 2,000,000 options exercisable at \$0.05, expiring on 17 October 2014
Class	Unlisted options
Number acquired	Nil
Number disposed	2,000,000 options expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	1,126,641 ordinary fully paid shares
Nature of change 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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.