



Cuesta Coal Limited
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31 October 2014

ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

Cuesta Coal Limited ACN 153 351 994
ASX Code: CQC

APPENDIX 3Y- LATE NOTICE

Cuesta Coal Limited (ASX: CQC) attaches an Appendix 3Y in relation to the issue of performance rights to the Company's Chairman on 30 November 2013 which was not issued within the prescribed time period.

The late lodgement of the Appendix 3Y was due to an oversight in respect to the administration of a newly established performance rights plan and was not due to inadequacies in the Company's continuous disclosure procedures.

The Company and its Directors are aware of the obligations under ASX Listing Rules 3.19A & 3.19B and have adequate policies and contractual arrangements in place to ensure compliance.

The Company has taken this opportunity to review its current arrangements regarding notification of interest changes to ensure that they are adequate and does not consider any further action is necessary to ensure compliance with Listing Rules 3.19A.

A subsequent Appendix 3Y was lodged on 15 April 2014 which reflects the conversion of the first 1,000,000 performance rights to fully paid ordinary shares in accordance with the terms of the performance rights plan.

Yours faithfully,

A handwritten signature in black ink, appearing to read "m. mcpherson", followed by a long horizontal flourish.

Megan McPherson
Company Secretary
Cuesta Coal Limited

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 Cuesta Coal Limited
ABN 36 153 351 994

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	Mr Brian Johnson
Date of last notice	12 March 2013

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 November 2013
No. of securities held prior to change	Nil
Class	Performance Rights (unlisted)
Number acquired	5,000,000
Number disposed	none
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash consideration. Performance Rights issued to the Chairman under the terms of Cuesta Coal Performance Rights Plan (PR Plan) approved by shareholders at the Company's AGM on 29 November 2013.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	5,000,000 Performance Rights (unlisted)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued to the Chairman under the terms of Cuesta Coal Performance Rights Plan (PR Plan) approved by shareholders at the Company's AGM on 29 November 2013.

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	
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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

+ See chapter 19 for defined terms.