

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder****To** Company Name/Scheme Tiaro Coal Limited

ACN 127 936 412

1. Details of substantial holder (1)

Name Sing En Chan

The holder ceased to be a
substantial holder on

19 November 2014

The previous notice was given to the company on

29 September 2014

The previous notice was dated

26 September 2014

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
19/11/14	Sing En Chan	Ceasing to have a substantial shareholding in Tiaro Coal Limited	None	7,500,000 ordinary shares	7,500,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Sing En Chan	10 Draycott Park, No 23-08, Draycott 8, Singapore 259405

Signature

print name Sing En Chan

capacity

sign here

date 21 / 11 / 2014