

17 February 2015

### **Appointment of Director**

Tiaro Coal Limited (**Company**) is pleased to announce the appointment of Mr Harpal Singh as a director of the Company, effective immediately.

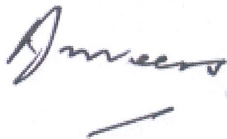
Mr Singh is currently a consultant with leading Singapore legal practice Khattar Wong where he occupies the role of consultant in the practice's litigation and dispute resolution department.

Mr Singh holds an LLB (Hons) degree and is an Advocate and Solicitor of the Supreme Court of Singapore and a Notary Public.

Mr Singh has practised law for approximately 30 years having been called to the Bar in January 1980.

Mr Singh's litigation and dispute resolution practice extends internationally and has represented clients from Australia, London and the United States.

A copy of the relevant Appendix 3X Initial Director's Interest Notice in relation to Mr Singh is attached to this announcement.

A handwritten signature in black ink, appearing to read "P. Meers", with a horizontal line drawn underneath it.

Peter Meers  
Chairman

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	<b>Tiaro Coal Limited</b>
<b>ABN</b>	<b>86 127 936 412</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Harpal Singh
<b>Date of appointment</b>	17 February 2015

### 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.

<b>Number &amp; class of securities</b>
NIL

## Appendix 3X

### Initial Director's Interest Notice

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

*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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	NIL

#### Part 3 – 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)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.