



6 March 2015

The Manager Companies  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Madam

#### **DIRECTOR RESIGNATIONS**

I advise that Mr Hyeondong (Henry) Cho and Mr Rod Ruston have resigned as Directors of the Company. The Board thanks Mr Cho and Mr Ruston for their valued contribution to the Company since joining the Board and wish them every future success.

In accordance with Listing Rule 3.19A, I attach an Appendix 3Z, Final Director's Interest Notice, for Mr Cho and Mr Ruston.

Yours sincerely

Lee J. O'Dwyer  
Company Secretary

## 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.

<b>Name of entity</b> Cockatoo Coal Limited
<b>ABN</b> 13 112 682 158

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.

<b>Name of director</b>	Henry Cho
<b>Date of last notice</b>	18 December 2013
<b>Date that director ceased to be director</b>	6 March 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

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+ See chapter 19 for defined terms.

**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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	

**Part 3 – Director's interests in contracts**

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

*Rule 3.19A.3*

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## Appendix 3Z

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Introduced 30/9/2001.

<b>Name of entity</b> Cockatoo Coal Limited
<b>ABN</b> 13 112 682 158

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.

<b>Name of director</b>	Rod Ruston
<b>Date of last notice</b>	20 January 2014
<b>Date that director ceased to be director</b>	6 March 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

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+ See chapter 19 for defined terms.

## 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
Ruston Consulting Services Pty Limited <Superannuation Fund A/C> in which Rod Ruston has a beneficial interest	16,000 fully paid ordinary shares

## Part 3 – Director's interests in contracts

Detail of contract	Nil
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.