



Wollongong Coal

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Mr Simon Daniels
Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

ASX Code: **WLC**

Resignation of Mr Stone, Chief Operating Officer

The Company advises that it has received and accepted the resignation of Mr David Stone as Chief Operating Officer. Mr Stone will continue in his role as COO as an interim measure while the procurement process for a replacement COO is undertaken.

The Board of the Company thanks Mr Stone for his dedicated and accomplished service to the Company throughout his tenure as COO.

Thank you

Sanjay Sharma
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