

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.

Name of entity	Leigh Creek Energy Limited
ABN	31 107 531 822

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.

Name of director	Peter Leonard Williams
Date of last notice	30 December 2014
Date that director ceased to be director	15 October 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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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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	Number & class of securities		
Note: Provide details of the circumstances giving rise to the relevant interest	899,360 Ordinary Shares		
	750,000 Unlisted options to acquire ordinary shares		
	Number	Exercise price	Expiry Date
	750,000	\$1.727	01/11/2015
	2,000,000 Unlisted options to acquire ordinary shares		
	Number	Exercise price	Expiry Date
Section 608 Corporations Act Interest as previously advised.	1,000,000	The greater of: <ul style="list-style-type: none">\$0.20; and10% premium to the 5 day VWAP up to 26 May 2015	14 October 2019
	1,000,000	The greater of: <ul style="list-style-type: none">\$0.25; and20% premium to the 5 day VWAP up to 26 May 2015	14 October 2020

Part 3 – Director's interests in contracts

Detail of contract	N/A
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.