



4 December 2015

Company Announcements Office
Australian Securities Exchange

Resignation of Director

Acacia Coal Limited (ASX:AJC) advises that Mr Michael Mulroney has today resigned as a Non-Executive Director. The Board thanks Michael for his service to the Company since his appointment to the Board on 5 November 2010.

Attached is his Appendix 3Z.

Gavin P May
Managing Director

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:	Acacia Coal Limited (ASX Code: AJC)
ABN:	13 009 092 068

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	Michael Mulroney
Date of last notice	28 October 2014
Date that director ceased to be director	4 December 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 and class of securities: Nil
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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 and nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number and class of securities
Greenleigh Holdings Pty Ltd – Director and Shareholder	1,126,641 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.