



16 December 2015

Company Announcements Office
Australian Securities Exchange

Appointment of New Director

The Board of Acacia Coal Limited (ASX:AJC) announces the appointment of Adam Santa Maria to its Board as a Non-Executive Director. Brief details on Mr Santa Maria's qualifications and experience are provided below.

Mr Adam Santa Maria LLB (Hons) BCom MAppFin

Mr Santa Maria is a practising lawyer and investment banker who consults to Argonaut, a leading WA-based investment house with offices in Perth and Hong Kong, Acacia's largest shareholder. He has experience in corporate and commercial law, with particular expertise in governance and risk.

Acacia welcomes Mr Santa Maria to the Board of the Company.

Attached is an Appendix 3X for Mr Santa Maria.

Acacia Coal Limited

Robert J Waring
Company Secretary

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.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adam James Santa Maria
Date of appointment	16 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 & class of securities
247,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	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	Not Applicable
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.