

APAC Coal Limited

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Director and Company Secretary Resignation and Appointment

APAC Coal Limited (“APAC” or “the Company”) is advises the following changes to the board and Company Secretary of the Company:

Board Changes

Mr Zane Lewis has resigned as a Director and Company Secretary of the Company. The Board has expressed its gratitude for the contribution Zane has made to the Company since joining the Board in 2014.

Mr Michael Pixley has been appointed as an independent non-executive director of the Company with immediate effect.

Michael has worked as a merchant banker specialising in strategic corporate development, joint ventures and acquisitions. He has over 30 years’ experience in the Asian business sector, and has extensive networks and relationships with key personnel in the government, corporate and private business sectors, in the Asia Pacific region.

Change of Company Secretary

Mr Brett Crowley has been appointed Company Secretary with immediate effect.

Brett is a practicing solicitor and is an experienced chairman, finance director and company secretary of ASX-listed companies. He is a former Senior Legal Member of the NSW Civil and Administrative Tribunal. He is Company Secretary of Flat Glass Industries Limited (ASX: FGI) and Story-I Limited (ASX: SRY).

For further information on APAC Coal Limited please contact:

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