



COAL FE RESOURCES LIMITED
A.B.N. 41121 969 819

2 December 2011

Company Announcements Officer
Australian Securities Exchange Ltd
Level 8 Exchange Plaza
2 Esplanade, PERTH WA 6000

Dear Sir / Madam

APPOINTMENT OF CHAIRMAN

The company would like to announce the appointment of Mr. Foo Khee Chan as the Chairman effective immediately. He replaces Dato' Ramiah Anpalagan who passed away on 13 June 2011.

Mr. Chan is a graduate in mining engineering from the Camborne School of Mines, UK and a registered Professional Engineer with the Board of Engineers, Malaysia.

He has held directorships in mining companies in Malaysia and senior management positions in other countries in the ASEAN region. Mr. Chan has also consulted to international mining and mining industry companies.

Mr. Chan has not held any other directorships in publicly listed companies within the last three years.

Yours sincerely

Jatin Cholera
Company Secretary

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