

Change of Company Secretary and Registered Address

Endocoal (ASX: EOC) wishes to advise that Justin Clyne has resigned as Company Secretary to pursue other opportunities within the mining and oil and gas industries.

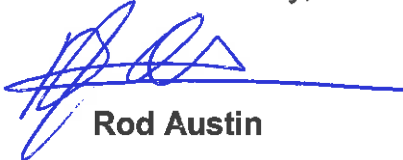
Peter Edwards, the recently appointed Chief Financial Officer will take over this role hence completing the transfer of Head Office functions from Sydney to Brisbane.

Rod Austin, the Interim Chairman of Endocoal stated:

“Justin has been with the company since its incorporation in 2008 and has provided the Board with sound guidance and advice during this time. He has made a valuable contribution to our progress both prior to and after the listing on the ASX in 2010. Peter Edwards, who is a member of the New Zealand Institute of Chartered Accountants, has taken over the Company Secretarial tasks from Justin and the Board looks forward to working closely with Peter in the future. ”

The Company also wishes to advise the change of its registered address as of today. The new registered address is Suite 2, 1 Swann Road, Taringa QLD 4068.

Yours faithfully,



Rod Austin

Interim Non-Executive Chairman