



ACN 138 962 124

3 November 2011

ASX Limited
Level 8, Exchange Plaza
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PERTH WA 6000

HUNNU BOARD CHANGES

On 26 October 2011, Banpu Minerals (Singapore) Pte Ltd (**Banpu**) announced that it had declared its recommended off-market takeover bids for Hunnu Coal Limited (**Hunnu**) unconditional.

As a result of Banpu declaring the takeover bids unconditional, the following Banpu nominees have been added to the Hunnu Board:

- Mr Chanin Vongkusolkit;
- Ms. Somruedee Chaimongkol;
- Mr. Akaraphong Dayananda;
- Mr. Dumrong Chantong;
- Mr. Aphimuk Taifayongvichit; and
- Mr. Bruce S. Allan (independent non-executive director).

Mr Mathew Wood has also been replaced by Mr Chanin Vongkusolkit as Executive Chairman of the Board of the Company.

In addition, resignations have been received from Mr Timothy Flavel and Mr Daniel Crennan.

The Board has formally thanked the outgoing Hunnu directors for their contribution.

Earlier today, Banpu announced that it has a relevant interest in 79.30% of Hunnu ordinary shares and 100% of the total number of options on issue in Hunnu.

Yours faithfully

A handwritten signature in black ink, appearing to read "Tim Flavel".

TIM FLAVEL
Company Secretary
HUNNU COAL LIMITED