

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

|                |                     |
|----------------|---------------------|
| Name of entity | Gloucester Coal Ltd |
| ABN            | 66 008 881 712      |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                     |
|---------------------|---------------------|
| Name of Director    | Denis Joseph Gately |
| Date of last notice | 20 May 2011         |

### Part 1 - Change of director's relevant interests in securities

*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.

|   |  |
|---|--|
| Direct or indirect interest   | Indirect Interest  |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect Interest in 3,000 Ordinary Shares of Gloucester Coal Ltd by Siden Securities Pty Limited ATF the Gately Family Trust. |
| Date of change  | 18 July 2011   |
| No. of securities held prior to change  | Nil  |
| Class   | Fully paid Ordinary Shares of Gloucester Coal Ltd  |
| Number acquired   | 3,000  |
| Number disposed   | Not applicable.  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$25,775.12  |
| No. of securities held after change   | 5,000  |

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+ See chapter 19 for defined terms.

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|   |                       |
|---|-----------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 3,000 On-market trade |
|---|-----------------------|

#### Part 2 – Change of 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.

|  |      |
|--|------|
| <b>Detail of contract</b>  | None |
| <b>Nature of interest</b>  |      |
| <b>Name of registered holder (if issued securities)</b>  |      |
| <b>Date of change</b>  |      |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |      |
| <b>Interest acquired</b>   |      |
| <b>Interest disposed</b>   |      |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |      |
| <b>Interest after change</b>   |      |

#### Part 3 – <sup>+</sup>Closed period

|   |              |
|---|--------------|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | Yes          |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | Yes          |
| If prior written clearance was provided, on what date was this provided?  | 18 July 2011 |

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<sup>+</sup> See chapter 19 for defined terms.