



13 August 2010

Appointment/Resignation of Director

APAC Coal Ltd (ASX Code: AAL) today announces the resignation of a director, Mr Jimmy Kon

The board would like to thank Mr Kon for his contribution to APAC Coal.

Further Datuk Idris Bin Abdullah has been appointed as a non executive Director and also Chairman of the Board. Mr Abdullah is the Senior Partner of Idris and Company, Advocates and Solicitors, a member of the Companies Commission of Malaysia (SSM), SSM Audit Committee member and a member of the Malaysian Communications and Multimedia Commission. He has been admitted to the Roll Advocates of Malaysia and the Roll of the High Court of Malaysia for Sabah and Sarawak.

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ABOUT APAC COAL LIMITED (AAL)

APAC Coal has a 30 Year Concession to explore for coal over a 23,124 ha parcel of land in East Kalimantan, Indonesia. A JORC compliant inferred resource of 18.2 million tonnes defined as geological conceptual estimates at the tenement has been identified which is expected to form the basis of an initial mining operation. This resource occurs within a very small area of the Concession (3.8%) with over 90% of the Concession yet to be explored to any significant degree. Kalimantan is the principal coal producing region of Indonesia, the world's 7th largest coal producer.

APAC Coal is a subsidiary of Singapore listed Magnus Energy Group, which operates in the upstream petroleum and coal business. Its core focus is petroleum, coal production, low-risk exploration and field development. Magnus has committed to providing a low cost Management and Finance Team in the initial phase of the development of APAC Coal Limited.

For more information, please visit www.apaccoal.com