



Continental Coal Ltd

ABN 13 009 125 651 ASX Code CCC AIM Code COOL

13 September 2013

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

By e-lodgement

CHANGE OF DIRECTORS INTEREST – JASON BREWER

Please find attached a change of directors interest notice, Appendix 3Y, for Mr Jason Brewer of Continental Coal Limited (the **Company**).

The Company notes that the Appendix 3Y for Mr Brewer advises share purchases that have not previously been disclosed due to an administrative oversight on the part of the Director.

The Company believes it has adequate arrangements in place which include processes to inform the Company's directors of their obligations to advise the Company of security trading activity and acknowledgements from directors of their obligations in relation to those matters.

The Company does not believe the current arrangements to be inadequate.

Should you wish to discuss this matter further, please contact John Ribbons or Dennis Wilkins.

Yours faithfully,

Dennis Wilkins
Joint Company Secretary

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PO Box 787646, Sandton 2146 PO Box 1153, West Perth, WA 6872

Independent Non-Executive Chairman Mike Kilbride Chief Executive Officer Don Turvey Chief Financial Officer Lou van Vuuren
Non-Executive Directors: Johan Bloemsma Jason Brewer Connie Molusi Bernard Swanepoel

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	Continental Coal Limited
ABN	13 009 125 651

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	Jason Paul Brewer
Date of last notice	3 July 2013

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	(i) Indirect (ii) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Scooby Holdings Pty Ltd as trustee for the Maynard Brewer Family Trust; (ii) Sash MB Holdings Pty Ltd <Superfund A/C>
Date of change	23 July 2013 and 9 August 2013
No. of securities held prior to change	(i) 1,100,000 Ordinary Fully Paid Shares 5,000,000 Unlisted Director Options exercisable at 75 cents on or before 31 December 2013 (ii) 2,750,000 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares
Number acquired	(i) 100,000 Ordinary Fully Paid Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$0.037 per share

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	(iii) 1,200,000 Ordinary Fully Paid Shares 5,000,000 Unlisted Director Options exercisable at 75 cents on or before 31 December 2013 (iv) 2,750,000 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date of this Notice: 13 September 2013

+ See chapter 19 for defined terms.