

4 October 2013

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

By e-lodgement

### **CONTINENTAL COAL APPOINTS INDEPENDENT NON-EXECUTIVE DIRECTOR**

Continental Coal Limited (ASX: CCC) ("Continental" or "the Company") the South African thermal coal production, development and exploration company, is pleased to announce the appointment of Mr. Ron Chamberlain as independent Non-executive Director.

Mr. Chamberlain, 44, who joins the Company effective 4 October 2013, is an experienced finance executive with 24 years' experience focussed on the resources industry. He brings a wealth of experience with Australian listed as well as private companies to the Board. Mr. Chamberlain is currently the Chief Financial Officer of Gunson Resources Ltd and held numerous executive and senior management positions in the resources industry in the past. During his career he has been involved with the successful development of numerous global resource projects. Mr. Chamberlain, who lives in Perth, Australia, holds a Bachelor in Commerce from the University of Western Australia and is a fellow of the Institute of Chartered Accountants in Australia.

Mr. Chamberlain's only other current directorship is Genias Pty Ltd. Within the last five years he was a director of Extract Resources Pty Ltd, until June 2012. No other disclosures are required pursuant to Annex 3 of Schedule 2 of the AIM Rules.

Continental's Chief Executive Officer, Mr Don Turvey commenting on the appointment said, *"I would like to express our warm welcome to Ron as he joins the Company at this exciting time. He comes with very strong credentials and will complement the existing Continental Coal Board perfectly. Ron has also been appointed Chairman of our Audit and Risk Committee."*

For and behalf of the Board



Don Turvey

Chief Executive Officer

South Africa	Australia
T +27 11 881 1420 F +27 11 881 1423 W <a href="http://www.conticoal.com">www.conticoal.com</a>	T +61 8 9389 2111 F +61 8 9389 2199 W <a href="http://www.conticoal.com">www.conticoal.com</a>
9th Floor Fredman Towers, 13 Fredman Drive, Sandton 2196	Ground Floor, 20 Kings Park Road, West Perth, WA 6005
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

For further information please contact:

**Investors/ shareholders**

Don Turvey  
Chief Executive Officer

Lou van Vuuren  
Chief Financial Officer

T: +27 11 881 1429  
E: [admin@conticoal.com](mailto:admin@conticoal.com)  
W: [www.conticoal.com](http://www.conticoal.com)

**Media (Australia)**

David Tasker  
Professional Public Relations  
T: +61 8 9388 0944

**Nominated Advisor**

Stuart Laing  
RFC Ambrian Limited  
T: +61 8 9480 2500

**Broker**

Jeremy Wrathall / Chris Sim  
Investec Bank plc  
T: +44 20 7597 4000  
About Continental Coal Limited

Continental Coal Limited (ASX:CCC/AIM: COOL) is a South African thermal coal producer with a portfolio of projects located in South Africa's major coal fields including three operating mines, the Vlakvarkfontein, Ferreira and Penumbra Coal Mines, producing approx. 2.8Mtpa of thermal coal for the export and domestic markets. A Feasibility Study was also completed on a proposed fourth mine, the De Wittekrans Coal Project. The Company has concluded strategic off-take and funding agreements with EDF Trading for its export thermal coal production and secured debt funding from ABSA Capital to fund its growth.

**Forward Looking Statement**

Certain statements made during or in connection with this communication, including, without limitation, those concerning the economic outlook for the coal mining industry, expectations regarding coal prices, production, cash costs and other operating results, growth prospects and the outlook of Continental's operations including the likely commencement of commercial operations of the De Wittekrans project, its liquidity and the capital resources and expenditure, contain or comprise certain forward-looking statements regarding Company's development and exploration operations, economic performance and financial condition.

Although the Company believes that the expectations reflected in such forward-looking statements are reasonable, no assurance can be given that such expectations will prove to have been correct. Accordingly, results could differ materially from those set out in the forward-looking statements as a result of, among other factors, changes in economic and market conditions, success of business and operating initiatives, changes in the regulatory environment and other government actions, fluctuations in coal prices and exchange rates and business and operational risk management. For a discussion of such factors, refer to the Company's most recent annual report and half year report. The Company undertakes no obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after today's date or to reflect the occurrence of unanticipated events.