



24 October 2012

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(5 pages by email)

Dear Madam

APPOINTMENT AND RESIGNATION OF A DIRECTOR

The Directors announce the resignation of Mr Hak Hee Lee as a Director of the Company. The Board expresses its sincere appreciation to Mr Lee for his valuable contribution to the Company over the previous six years and wishes him every future success.

The Directors also announce the appointment of Mr Hyunsoo (Hans) Kim as Director of the Company.

Mr Kim graduated from Seoul National University with a bachelor's degree in economics in 1991 and then earned an MBA degree from Duke University in 2002.

In 1994, Mr. Kim joined SK Energy Co. Ltd., the largest energy and petrochemical company in Korea. He had initially worked for the Corporate Planning Division, where he participated in the activities such as strategic planning and corporate restructuring for the entire SK Group. Mr. Kim was then assigned to the Office of the Board of Directors of SK Energy in 2004 and contributed to the significant improvement in corporate governance of the company.

Mr. Kim joined Coal & Mineral Resources Division in early 2008 and is currently the Managing Director of SK Networks Resources Australia Pty Ltd., a subsidiary of SK Networks Co. Ltd. During the restructuring of the resources business within the SK Group in early 2011, SK Networks acquired SK Energy's Coal & Mineral Resources Division.

In accordance with Listing Rule 3.19A, I attach an Appendix 3X, Initial Director's Interest Notice, for Mr Kim and an Appendix 3Z, Final Director's Interest Notice, for Mr Lee.

Yours sincerely

Lee O'Dwyer
Company Secretary

pjn6916

Level 2, 66 Hunter Street Sydney NSW Australia 2000 **T:** (61 2) 9300 3333 **F:** (61 2) 9221 6333

E: lodwyer@cockatoocoal.com.au **W:** www.cockatoocoal.com.au

Appendix 3Z

Final 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 30/9/2001.

Name of entity Cockatoo Coal Limited
ABN 13 112 682 158

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Hak Hee LEE
Date of last notice	30 November 2006
Date that director ceased to be director	24 October 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity Cockatoo Coal Limited
ABN 13 112 682 158

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Hyunsoo KIM
Date of appointment	24 October 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	

Part 3 – 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	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.