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**ASX ANNOUNCEMENT / MEDIA RELEASE**  
**27 July 2020****CHANGE IN DIRECTOR'S INTEREST NOTICE**

**Cokal Limited** (ASX:CKA, "Cokal" or "the Company") attaches a Change in Director's Interest Notice for Mr Patrick Hanna.

This Change in Director's Interest Notice was lodged late due to an administrative oversight.

The Company believes it has adequate documents and procedures in place with its directors to ensure the Company is able to meet its disclosure obligations under ASX Listing Rule 3.19A and 3.19B, including:

- Inclusion in the Company's securities trading policy and director appointment letters of director obligations under the listing rules;
- Support of the Company Secretary to assist directors meet their obligations;
- Continual monitoring of compliance.

The Company's existing arrangements are considered adequate and the Company and its Directors remain aware of their obligations under ASX Listing Rules 3.19A and 3.19B in relation to notifiable interests.

**ENDS**

Further enquiries:

Domenic Martino  
Non-Executive Chairman  
E: [dmartino@cokal.com.au](mailto:dmartino@cokal.com.au)

*This ASX announcement was authorised for release by the Chairman of Cokal Limited, Mr Domenic Martino.*

**About Cokal Limited**

Cokal (ASX:CKA) is an Australian listed company with the objective of becoming a metallurgical coal producer with a global presence. Cokal has interests in four projects in Central Kalimantan, Indonesia considered prospective for metallurgical coal.

# 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

<b>Name of entity</b> COKAL LIMITED
<b>ABN</b> 55 082 437

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.

<b>Name of Director</b>	Patrick Joseph Hanna
<b>Date of last notice</b>	22 July 2019

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	PH Capital Pty Ltd <The Hanna Family A/C> (Beneficiary of Discretionary Trust)
<b>Date of change</b>	from 16 July 2020
<b>No. of securities held prior to change</b>	PH Capital Pty Ltd <The Hanna Family A/C> 27,000,000 Ordinary Shares P Hanna – 900,000 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	-
<b>Number disposed</b>	555,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$24,280.41
<b>No. of securities held after change</b>	PH Capital Pty Ltd <The Hanna Family A/C> 27,000,000 Ordinary Shares P Hanna – 345,000 Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade with funds used for payment of tax purposes
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### 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>	Not applicable
<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	15 July 2020

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