

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	COALBANK LIMITED
ABN	20 075 877 075
Date	19 November 2013

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	Roger Brian Clarke
Date of last notice	11 June 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are held by Kelwick Pty Ltd as trustee for Clarke Superannuation Fund of which Mr Clarke is a beneficiary.
Date of change	12 November June 2013
No. of securities held prior to change	Indirect – 1,500,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	1,125,000 Ordinary Shares
Value/Consideration Note: If consideration is non cash, provide details and estimated valuation	\$11,250.00
No. of securities held after change	Indirect – 375,000 Ordinary Shares

+ See chapter 19 for defined terms.

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Nature of change Example: on market trade, off market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy back	Participation in proportional off market takeover bid by Treasure Wheel Global Limited
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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	COALBANK LIMITED
ABN	20 075 877 075
Date of Notice	19 November 2013

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	Lance Ronald Grimstone
Date of last notice	28 October 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12 November 2013
No. of securities held prior to change	Direct – 2,000,000 Ordinary Shares Indirect – 9,704,407 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Direct – 1,500,000 Ordinary Shares Indirect – 7,278,309 Ordinary Shares
Value/Consideration Note: If consideration is non cash, provide details and estimated valuation	Direct – \$15,000.00 Indirect – \$72,783.09

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct – 500,000 Ordinary Shares Indirect – 2,426,098 Ordinary 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	Participation in proportional off market takeover bid by Treasure Wheel Global Limited

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non cash, provide details and an estimated valuation	
Interest after change	

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?	N/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	COALBANK LIMITED
ABN	20 075 877 075
Date of Notice	19 November 2013

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	Staffan Ever
Date of last notice	4 July 2012

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Staffan Ever and Alexandra Grant – joint holding (b) Square Resources Pty Ltd – Mr Ever is a director and shareholder of the registered holder
Date of change	12 November 2013
No. of securities held prior to change	Direct – 800,000 Ordinary Shares Indirect (a) – 477,400 Ordinary Shares Indirect (b) 23,750,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Direct – 600,000 Ordinary Shares Indirect (a) – 358,050 Ordinary Shares Indirect (b) – 17,812,500 Ordinary Shares
Value/Consideration Note: If consideration is non cash, provide details and estimated valuation	Direct – \$6,000.00 Indirect (a) – \$3,580.50 Indirect (b) \$178,125.00

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct – 200,000 Ordinary Shares Indirect (a) – 119,350 Ordinary Shares Indirect (b) – 5,937,500 Ordinary 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	Participation in proportional off market takeover bid by Treasure Wheel Global Limited

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non cash, provide details and an estimated valuation	
Interest after change	

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?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	COALBANK LIMITED
ABN	20 075 877 075
Date of Notice	19 November 2013

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	Gregory A J Baynton
Date of last notice	28 October 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	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) G Baynton is a Director and Shareholder of Allegro Capital Nominees Pty Ltd and Allegro Capital Nominees Pty Ltd – the registered holders of shares.
Date of change	12 November 2013
No. of securities held prior to change	Direct – 2,000,000 Ordinary Shares Indirect – 412,462,097 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Direct – 1,500,000 Ordinary Shares Indirect – 309,306,576 Ordinary Shares
Value/Consideration Note: If consideration is non cash, provide details and estimated valuation	(a) \$15,000.00 (b) \$3,093,065.76

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct – 500,000 Ordinary Shares Indirect – 103,155,521 Ordinary 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	Participation in proportional off market takeover bid by Treasure Wheel Global Limited

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non cash, provide details and an estimated valuation	
Interest after change	

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?	N/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	COALBANK LIMITED
ABN	20 075 877 075
Date of Notice	19 November 2013

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	Grahame Lyle Baker
Date of last notice	28 October 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12 November 2013
No. of securities held prior to change	2,205,264 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	1,653,948 Ordinary Shares
Value/Consideration Note: If consideration is non cash, provide details and estimated valuation	\$16,539.48
No. of securities held after change	551,316 Ordinary Shares

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Nature of change Example: on market trade, off market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy back	Participation in proportional off market takeover bid by Treasure Wheel Global Limited
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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non cash, provide details and an estimated valuation	
Interest after change	

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?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	COALBANK LIMITED
ABN	20 075 877 075
Date of Notice	19 November 2013

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	William Stubbs
Date of last notice	28 October 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Stubbs is a director and shareholder of Stubbs Superannuation Pty Ltd and Billted Investments Pty Ltd, the registered holders.
Date of change	12 November 2013
No. of securities held prior to change	Direct – 2,000,000 Ordinary Shares Indirect – 2,116,667 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Direct – 750,000 Ordinary Shares Indirect – 1,600,001 Ordinary Shares
Value/Consideration Note: If consideration is non cash, provide details and estimated valuation	Direct - \$7,500.00 Indirect - \$16,000.01

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct – 1,250,000 Ordinary Shares Indirect – 516,666 Ordinary 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	Participation in proportional off market takeover bid by Treasure Wheel Global Limited

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non cash, provide details and an estimated valuation	
Interest after change	

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?	N/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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