

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 30/9/2001.

Name of entity	Macarthur Coal Limited
ABN	40 096 001 955

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	Terrence Mortimer O'Reilly
Date of last notice	22 March 2010

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Superannuation Fund: JKS Solutions Pty Ltd ATF O'Reilly Super Fund and Investment Trust: JKS Solutions Pty Ltd ATF Terlen Trust JKS Solutions Pty Ltd is jointly owned by Terrence Mortimer O'Reilly and his wife, Helen Mary O'Reilly. Terrence Mortimer O'Reilly is a beneficiary of the O'Reilly Super Fund and the Terlen Trust
Date of change	25 August 2010
No. of securities held prior to change	Direct: Ordinary shares Nil Indirect: Ordinary shares 247,984
Class	Ordinary shares
Number acquired	Direct: Ordinary shares Nil Indirect: Ordinary shares 7,500 Shares acquired in the name of JKS Solutions Pty Ltd ATF Terlen Trust
Number disposed	Nil – no change

+ See chapter for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11.32 per share
No. of securities held after change	Direct: Ordinary shares Nil Indirect: Ordinary shares 255,484
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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	Member of the Macarthur Coal Non-executive Director Share Plan
Nature of interest	Refer Annexure A
Name of registered holder (if issued securities)	N/A
Date of change	No 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	Rights to 10,000 Ordinary shares each financial year
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Rights to 10,000 Ordinary shares each financial year

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Annexure A

1 Indirect interest held prior to change

On 25 August 2010, **Terrence Mortimer O'Reilly's** indirect interest in Ordinary shares increased to 255,484 following the purchase of 7,500 Ordinary shares. The registered holder of these shares is the **JKS Solutions Pty Ltd ATF O'Reilly Super Fund and Investment Trust: JKS Solutions Pty Ltd ATF Terlen Trust**. A relevant interest arises as **JKS Solutions Pty Ltd** is jointly owned by **Terrence Mortimer O'Reilly and his wife, Helen Mary O'Reilly. Terrence Mortimer O'Reilly Super Fund and the Terlen Trust**.

2 Indirect interest under Plan

Part 2 of this notice refers to the total number of shares to which **Terrence Mortimer O'Reilly** has an interest in under the Macarthur Coal Non-executive Director Share Plan (**Plan**).

Terrence Mortimer O'Reilly is a member of the Plan and has a right to acquire 10,000 Ordinary shares (**Shares**) each financial year. **Terrence Mortimer O'Reilly's** entitlement to Shares will be subject to a daily accrual in the course of the financial year.

The Company will acquire the Shares for the purposes of the Plan in the name of **Terrence Mortimer O'Reilly** or his nominated associate, who will be the registered holder.

If the Shares are acquired in **Terrence Mortimer O'Reilly's** name, **Terrence Mortimer O'Reilly** will have a direct interest in the Shares at that time. If the Shares are acquired in an associate of **Terrence Mortimer O'Reilly's** name, **Terrence Mortimer O'Reilly** will have an indirect interest in the Shares at that time.

Shares were acquired under the Plan on 16 March 2010. Refer to Part 1 of this notice for further details.

+ See chapter for defined terms.