

## 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	Malabar Coal Limited
ABN	29 151 691 468

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	Andrew Plummer
Date of last notice	15 June 2015

#### 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>	Shares are held through Westbrook Coal Pty Ltd ACN 151 908 333, Ranamok Pty Ltd ACN 079 167 829 and Vesade Pty Ltd ACN 003 936 605. Westbrook Coal holds shares on trust for Ranamok Pty Ltd. Ranamok Pty Ltd is trustee for Yuanmi Superannuation Fund and Ranamok Family Trust. Andrew Plummer is a director and shareholder with greater than 20% voting power in Vesade Pty Ltd.	
Date of change	15 October 2015	
No. of securities held prior to change	9,313,757	
Class	Ordinary fully paid shares	
Number acquired		Number
	Participation in Entitlement Offer announced on 15 September 2015	8,218,022
	Underwriting commitment in accordance with the Underwriting agreement announce on 15 September 2015	3,642,394
	<b>Total</b>	<b>11,860,416</b>

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	8 cents cash per share
No. of securities held after change	21,174,173
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 Entitlement Offer and Underwriting commitments announced on 15 September 2015.

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

**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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