

# 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	Cuesta Coal Limited
ABN	36 153 351 994

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	Brian Johnson
Date of last notice	16 March 2016

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	16 March 2016
No. of securities held prior to change	3,000,000 Performance Rights (held by Mr Johnson)  2,000,000 Fully Paid Ordinary Shares (held by Moonstar Investments Pty Ltd ATF The Pemberley Trust of which Mr Johnson is a director)
Class	Fully Paid Ordinary Shares
Number acquired	1,000,000
Number disposed	none
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash consideration. Conversion of Performance Rights to Shares under the terms of Cuesta Coal Performance Rights Plan (PR Plan)

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	1,000,000 Fully Paid Ordinary Shares 2,000,000 Performance Rights (held by Mr Johnson)  2,000,000 Fully Paid Ordinary Shares (held by Moonstar Investments Pty Ltd ATF The Pemberley Trust of which Mr Johnson is a director)
<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	<b>Exercise of 1,000,000 Vested Performance          Rights to Shares under the terms of          Cuesta Coal Performance Rights Plan.</b>

**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>	
<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> <small>Note: Details are only required for a contract in          relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details          and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed          above traded during a +closed period where prior written          clearance was required?</b>	no
<b>If so, was prior written clearance provided to allow the trade          to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this          provided?</b>	n/a

+ See chapter 19 for defined terms.

For personal use only