



GLOUCESTER COAL LTD

ABN 66 008 881 712

MARKET RELEASE

RESIGNATION OF EXECUTIVE DIRECTOR

Gloucester Coal Ltd announced today that Mr Dan Buckley has resigned as an Executive Director from today.

Mr Buckley has been a senior executive with the Company for eleven years, the last six as Executive Director.

Chairman Mr Andy Hogendijk said “On behalf of the Board I thank Mr Buckley for his solid contribution over an extended period which has been an important factor in the Company’s development.”

The Board is pleased to announce that Mr Buckley has agreed to be involved as a consultant to the Company as it moves forward with its growth plans.

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