



**GLOUCESTER COAL**

**GLOUCESTER COAL LTD**

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Companies Announcements Office  
Australian Stock Exchange

### **Dividend Reinvestment Plan – Section 708A Notice**

Gloucester Coal Ltd (“GCL”) has issued 655,530 fully paid ordinary shares to shareholders pursuant to the Company’s Dividend Reinvestment Plan (“the shares”).

This notice is given under paragraph 5(e) of section 708A of the Corporations Act. Accordingly, GCL makes the following statements:

- GCL issued the shares without disclosure under Part 6D of the Corporations Act. That is, without a prospectus.
- As at the date of this notice, GCL has complied with:
  - The financial and audit provisions of Chapter 2M of the Corporations Act as they apply to GCL; and
  - Its continuous disclosure obligations under section 674 of the Corporations Act.
- As at the date of this notice, there is no excluded information (as described in sections 708A(7) and (8) of the Corporations Act) to be disclosed by GCL.

**Barry R Tudor**  
Company Secretary