

# Appendix 3Z

## Final 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: Malabar Coal Limited
ABN 29 151 691 468

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Graeme Booth
Date of last notice	22 October 2015
Date that director ceased to be director	8 April 2016

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

No. of securities & class of securities	Nil
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Holder	Securities	Vesting Date	Expiry Date	Number
Note: Provide details of the circumstances giving rise to the relevant interest	Bond Street Custodians Limited - custodian	Shares			531,618
	G&C Booth Nominees Pty Ltd - related company	Unquoted Options			
		Exercise Price \$1.49 each share	31 May 2014	31 May 2017	166,667
			31 May 2015	31 May 2017	166,667
			31 May 2016	31 May 2017	166,666
				<b>Total</b>	<b>500,000</b>
		Exercise Price \$0.29 each share	28 November 2015	28 November 2018	250,000
			28 November 2016	28 November 2018	250,000
			28 November 2017	28 November 2018	250,000
				<b>Total</b>	<b>750,000</b>

**Part 3 – Director's interests in contracts**

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

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