

# Appendix 3X

## Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |               |
|---------------------|---------------|
| Name of Director    | Ian Morgan    |
| Date of appointment | 18 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.

|                                     |
|-------------------------------------|
| Number & class of securities<br>Nil |
|-------------------------------------|

+ 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**

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

|  |                                   |
|--|-----------------------------------|
| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.<br><br>Holder Shorewash Pty Limited as trustee for Morgan Superannuation Fund | 63,611 ordinary fully paid shares |
|--|-----------------------------------|

**Part 3 – 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>                                    | n/a |
| <b>Nature of interest</b>                                    | n/a |
| <b>Name of registered holder (if issued securities)</b>      | n/a |
| <b>No. and class of securities to which interest relates</b> | n/a |

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