



25 August 2015

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Madam

DIRECTOR RESIGNATION

I advise that Mr Robert A Yeates has resigned as Director of the Company. The Board thanks Mr Yeates for his valued contribution to the Company since joining the Board and wishes him every future success.

In accordance with Listing Rule 3.19A, I attach an Appendix 3Z, Final Director's Interest Notice, for Mr Yeates.

Yours sincerely

A handwritten signature in black ink, appearing to read "Martin Lackner", written in a cursive style.

Martin Lackner
Company Secretary

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 Cockatoo Coal Limited
ABN 13 112 682 158

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	Rob Yeates
Date of last notice	12 March 2015
Date that director ceased to be director	25 August 2015

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 10,000,001 fully paid ordinary shares by R&D Yeates Holdings Pty Ltd <Yeates Superannuation A/c> 5,000,003 fully paid ordinary shares by R&D Yeates Holdings Pty Ltd <Yeates Family A/c>
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+ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	Nil
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

Rule 3.19A.3

+ See chapter 19 for defined terms.