



13 June 2016

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Madam,

Cockatoo Coal Limited ACN 112 682 158 (COK)
Baralaba Coal Pty Ltd ACN 009 805 029
Wonbindi Coal Pty Ltd ACN 114 668 941
(together the Companies)

Further to the ASX Announcements dated 18 May 2016 and 1 February 2016 the Companies provide the following update.

Reliance on Australian Securities Investment Commission (ASIC) Extension of Temporary Financial Reporting Relief further extension.

The Companies of COK were relying on ASIC Corporations Instruments for temporary reporting relief; 16-0410 relating to COK, 16-0412 Baralaba Coal Pty Limited and 16-0413 relating to Wonbindi Coal Pty Limited (each an **ASIC Instrument** and together, the **ASIC Instruments**).

The ASIC Instruments were provided to temporarily relieve the Companies from the obligation to provide financial statements for the period ending December 31 2016 until the earlier of; the day that is 24 months after the date of the ASIC Instrument and the date that the entity ceases to be under a Deed of Company Arrangement.

As the Deed of Company Arrangement (DOCA) effectuated and the deed administration terminated on 31 May 2016, the temporary relief was due to expire.

We now advise that the Company will rely on the attached ASIC Instruments which vary the expiry date of the previous instruments until 17 June 2016.

Martin Lackner
Company Secretary



16-0484

ASIC

Australian Securities & Investments Commission

**Australian Securities and Investments Commission
Corporations Act 2001 - Subsection 340(1) - Variation**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under subsection 340(1) of the *Corporations Act 2001* (the *Act*).

Title

2. This Order is ASIC Instrument [16-0484].

Commencement

3. This instrument commences on 10 June 2016.

Order

4. ASIC Instrument [16-0413] dated 17 May 2016, as varied by ASIC Instrument [16-0440] dated 27 May 2016, is further varied by, in the definition of *deferral period*, substitute “10 June 2016” with “17 June 2016”.

Dated 10 June 2016

Signed by Lorraine Mizzi
as a delegate of the Australian Securities and Investments Commission



16-0485

ASIC

Australian Securities & Investments Commission

**Australian Securities and Investments Commission
Corporations Act 2001 - Subsection 340(1) - Variation**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under subsection 340(1) of the *Corporations Act 2001* (the *Act*).

Title

2. This Order is ASIC Instrument [16-0485].

Commencement

3. This instrument commences on 10 June 2016.

Order

4. ASIC Instrument [16-0410] dated 17 May 2016, as varied by ASIC Instrument [16-0442] dated 27 May 2016, is further varied by, in the definition of *deferral period*, substitute "10 June 2016" with "17 June 2016".

Dated 10 June 2016

Signed by Lorraine Mizzi
as a delegate of the Australian Securities and Investments Commission



16-0486

ASIC

Australian Securities & Investments Commission

**Australian Securities and Investments Commission
Corporations Act 2001 - Subsection 340(1) - Variation**

Enabling legislation

1. The Australian Securities and Investments Commission (*ASIC*) makes this instrument under subsection 340(1) of the *Corporations Act 2001* (the *Act*).

Title

2. This Order is ASIC Instrument [16-0486].

Commencement

3. This instrument commences on 10 June 2016.

Order

4. ASIC Instrument [16-0412] dated 17 May 2016, as varied by ASIC Instrument [16-0441] dated 27 May 2016, is further varied by, in the definition of *deferral period*, substitute "10 June 2016" with "17 June 2016".

Dated the 10 June 2016

Signed by Lorraine Mizzi
as a delegate of the Australian Securities and Investments Commission