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Director Resignation

Mr Anthony Howland-Rose has resigned as Chairman and director of the Company.

Mr Peter Donkin has resigned as a director.

Under their stewardship the company has progressed through a difficult period for the coal industry in Australia and internationally to now be in a position to secure a new growth project.

We wish to thank Tony and Peter for their careful management on behalf of shareholders and wish them all the best for the future.

For further information please contact :

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