

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Guildford Coal Limited
ABN	35 143 533 537

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kon Tsiakis
Date of last notice	17 April 2013

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nooava Pty Ltd (Tsiakis Family A/c) A company of which Mr Tsiakis is a director and shareholder.
Date of change	4 April 2014
No. of securities held prior to change	Mr Tsiakis has an indirect interest in 228,745,699 shares in the company held by TheChairmen1 Pty Ltd as he is a director and shareholder of that company. As director he is able with the other directors of Chairmen able to exercise control over a right to vote these securities.
Class	Ordinary shares
Number acquired	8,365,921
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.08239 per share
No. of securities held after change	8,365,921. Mr Tsiakis also has an indirect interest in 228,745,699 shares in the company held by TheChairmen1 Pty Ltd as he is a director and shareholder of that company. As director he is able with the other directors of Chairmen able to exercise control over a right to vote these securities.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as approved at the Extraordinary General Meeting held on 3 April 2014. Details of the issue of these shares were announced to the ASX on 3 March 2014.

Part 2 – Change of 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.