

# 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.

<b>Name of entity</b>	<b>Guildford Coal Limited</b>
<b>ABN</b>	<b>35 143 533 537</b>

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.

<b>Name of director</b>	Craig Ransley
<b>Date of last notice</b>	3 December 2014
<b>Date that director ceased to be director</b>	29 April 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.

<b>Number &amp; class of securities</b>
86,646 ORD shares

+ 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

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
0.09% s shareholder of TheChairman1 Pty Ltd	60,593,156 shares held by TheChairman1 Pty Ltd
50% shareholder of Rednblonde Pty Ltd	630,000 shares held by Rednblonde Pty Ltd
50% shareholder of MAOR Investments Pty Ltd. MAOR Investments Pty Ltd is a 0.49% shareholder of Springsure Mining Pty Ltd	39,270 shares held by Springsure Mining Pty Ltd

#### Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

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+ See chapter 19 for defined terms.