



GUILDFORD
COAL

6 May 2015

ASX ANNOUNCEMENT

Guildford Coal Announces New Director Appointment

Guildford Coal Ltd ("**Guildford Coal**" or the "**Company**") (ASX: **GUF**) is pleased to announce the appointment of Australian mining engineer, David Stone, to its Board of Directors effective today.

Announcing the appointment, Guildford Coal's Managing Director, Michael Avery, said Mr Stone had unparalleled expertise in operating resource businesses.

"David Stone has been a highly successful leader in mining businesses for global corporations for over 20 years. His impressive career in operating resource businesses includes roles in Senior Management, Project Development and Operations.

"He has repeatedly demonstrated transformational ability within these businesses with a strong focus of creating shareholder value and has operated successfully across diverse geographical locations and environments," Mr Avery said.

David Stone has a Bachelor of Mining Engineering, Diploma in Risk Management and a diploma from the Australian Institute of Company Directors. He has progressed through the mining industry performing most roles within a business including, operations, technical and management. This is in conjunction with being appointed to numerous government and industry committees and boards. He also holds a Mine Managers, Senior Site Executive and statutory qualifications.

Mr Avery said, *"As Guildford Coal continues to ramp up coal production at our Mongolian mine, David Stone's extensive mining experience will be a welcome addition to the Board."*

ABOUT GUILDFORD COAL www.guildfordcoal.com.au

Guildford Coal has recently transitioned from being an explorer to miner. Production at the Baruun Noyon Uul (BNU) coking coal mine in the South Gobi Mongolia successfully restarted in late 2014. The Company's goal is to become one of the largest and highest quality coking coal producers in Mongolia, providing exceptional value for its steel-producing customers. Guildford Coal is also focused on developing two priority projects in Queensland, Australia: the large thermal coal Northern Galilee Project and the PCI/thermal coal Springsure Project.

Please contact Jenya Mesh, +85 264 666 218 or Tony Mooney, +61 423 841 259 for further information.



Michael Avery
Group Managing Director

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