

# 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	Allegiance Coal Limited
ABN	47 149 490 353

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	Colin Randall
Date of last notice	22 November, 2012

### 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.	C RANDALL & ASSOCIATES PTY LTD A company controlled by Colin Randall  DRONEEN PTY LTD As trustee for the Randall Family Trust where Colin Randall is a Director of the Trustee and a beneficiary of the trust
Date of change	21 November, 2013
No. of securities held prior to change	MR COLIN RANDALL 2,637,165 Ordinary Shares 1,700,000 May, 2016 Options  C RANDALL & ASSOCIATES PTY LTD 25,000,000 Ordinary Shares  DRONEEN PTY LTD 245,000 Ordinary Shares 25,000 March 2014 Options
Class	Ordinary Shares
Number acquired	100,000 Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,000 for acquisition
<b>No. of securities held after change</b>	MR COLIN RANDALL 2,637,165 Ordinary Shares 1,700,000 May 2016 Options  C RANDALL & ASSOCIATES PTY LTD 25,000,000 Ordinary Shares  DRONEEN PTY LTD 345,000 Ordinary Shares 25,000 March 2014 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	100,000 Ordinary Shares off market trade

### 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.

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

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+ 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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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