

# 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 30/9/2001.

<b>Name of entity:</b> Allegiance Coal Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	C Randall
<b>Date of last notice</b>	20 August 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.

<b>Direct or indirect interest</b>	Both
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of indirect interest (including registered holder)</b>          Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>MR COLIN RANDALL          137,165 Ordinary Shares          1,700,000 May 2016 Options</p> <p>C RANDALL &amp; ASSOCIATES PTY LTD          25,000,000 Ordinary Shares</p> <p>ATHLIT RESOURCES PTY LTD          10,000 Ordinary Shares          2,500 March 2014 Options</p> <p>AUSTRALIAN COAL CHAIN PARTNERS PTY LTD          10,000 Ordinary Shares          2,500 March 2014 Options</p> <p>AVENIR MAKATEA PTY LTD          10,000 Ordinary Shares          2,500 March 2014 Options</p> <p>10,000 Ordinary Shares          2,500 March 2014 Options          STIPS INVESTMENTS PTY LTD</p> <p>DRONEEN PTY LTD          10,000 Ordinary Shares          2,500 March 2014 Options</p>
<p><b>Date of change</b></p>	<p>22/08/12</p>
<p><b>No. of securities held prior to change</b></p>	<p>25,052,500 Ordinary Shares          1,700,000 May 2016 Options          12,500 March 2014 Options</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>134,665 Ordinary Shares</p>
<p><b>Number disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$8,828.25, for Acquisition</p>
<p><b>No. of securities held after change</b></p>	<p>25,187,165 Ordinary Shares          1,700,000 May 2016 Options          12,500 March 2014 Options</p>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	134,665 Ordinary shares purchased
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**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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