

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.

Name of entity	AUSTRALIAN PACIFIC COAL LIMITED
ABN	49 086 206 986

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	PAUL JAMES BYRNE
Date of last notice	08 DECEMBER 2010

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	DIRECT AND INDIRECT INTEREST
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SEE ATTACHED SCHEDULE
Date of change	23 MARCH 2011
No. of securities held prior to change	
Class	ORDINARY SHARES
Number acquired	250,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,500.00
No. of securities held after change	SEE ATTACHED SCHEDULE 86,453,830 ORDINARY SHARES (PEV)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON-MARKET TRADE

+ See chapter 19 for defined terms.

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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

PAUL JAMES BYRNE

DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES OF PACIFIC ENVIROMIN LIMITED

DESCRIPTION	Direct	Indirect	Indirect	Indirect
HOLDER	Paul James Byrne	Moray Holdings (Qld) Pty Ltd	E.A. Byrne Henderson	B J Byrne Nominees
RELATIONSHIP	Self	Sole Director & Shareholder	Mother	Mother
<i>Securities held prior to change:</i>				
Ordinary Shares (PEV)	34,805,611	15,608,333	29,306,553	6,483,333
Details of Change:				
Date	23-Mar-2011			
Number purchased (sold)	250,000			
Value	\$14,500.00			
Nature	On-Market Trade			
<i>Securities held after change:</i>				
Ordinary Shares (PEV)	35,055,611	15,608,333	29,306,553	6,483,333

+ See chapter 19 for defined terms.