

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 Pacific American Coal Limited
ABN 83 127 131 604

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	Geoffrey Hill
Date of last notice	1 April 2015

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 Interests		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1. HFT Nominees Pty Ltd (related party) 2. International Pacific Securities Limited (related party) 3. IPS Nominees Limited as custodian. 		
Date of change	14 December 2016		
No. of securities held prior to change		Number of Shares	Number of Options
	Un-escrowed	3,195,891	1,237,102
	ASX escrowed for 24 months commencing 16 February 2015	13,083,333	5,475,001
	TOTAL	16,279,224	6,712,103
Class	Ordinary fully paid shares		
Number acquired		Number of Shares	Number of Options
	Un-escrowed	466,156	233,079
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 cash each share		

+ See chapter 19 for defined terms.

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No. of securities held after change		Number of Shares	Number of Options
	Un-escrowed	3,662,047	1,470,181
	ASX escrowed for 24 months commencing 16 February 2015	13,083,333	5,475,001
	TOTAL	16,745,380	6,945,182
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue on 14 December 2016 of shares and options for Entitlement Offer.		

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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