

19 August 2009

Resignation / Appointment of Director

The Board of Equatorial Coal Limited (ASX: EQX) announce that Paul Sharbanee has resigned as a Director and will be replaced by Scott Mison.

If shareholders have any questions regarding the above, they can contact Geoff Gander via phone on 0417 914 137 or via email – geoff@eqxcoal.com.au

ENDS

