

Rule 3.19A.2

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: MOZAMBI COAL LIMITED
ABN: 28 106 353 253

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	ALEXANDER JAMES NEULING
Date of last notice	21 FEBRUARY 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Erasmus Consulting Pty Ltd (Controlled Body Corporate)
Date of change	3 December 2012
No. of securities held prior to change	Erasmus Consulting Pty Ltd 550,000 Fully Paid Ordinary Shares Alexander James Neuling 132,000 Fully Paid Ordinary Shares
Class	Fully paid ordinary shares
Number acquired	350,000 Options (ex price \$0.25, Expiring 30 November 2016)
Number disposed	-

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued under incentive scheme, pursuant to shareholder approval
No. of securities held after change	Erasmus Consulting Pty Ltd 550,000 Fully Paid Ordinary Shares Alexander James Neuling 132,000 Fully Paid Ordinary Shares 350,000 Options (ex price \$0.25, Expiring 30 November 2016)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options under incentive scheme pursuant to shareholder approval

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	N/A
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

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

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Name of entity: MOZAMBI COAL LIMITED
ABN: 28 106 353 253

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	MICHAEL GRIFFITHS
Date of last notice	21 FEBRUARY 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	3 December 2012
No. of securities held prior to change	198,000 Fully paid ordinary shares 268,000 Performance Rights
Class	Performance Rights and fully paid ordinary shares
Number acquired	750,000 Options (ex price \$0.25, Expiring 30 November 2016)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued under incentive scheme, pursuant to shareholder approval

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No. of securities held after change	198,000 Fully paid ordinary shares 268,000 Performance Rights 750,000 Options (ex price \$0.25, Expiring 30 November 2016)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options under incentive scheme pursuant to shareholder approval

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	N/A
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

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

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ABN: 28 106 353 253

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	ROBERT HEMPHILL
Date of last notice	21 FEBRUARY 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hemps Family Trust (Director is a potential beneficiary)
Date of change	3 December 2012
No. of securities held prior to change	Hemps Family Trust 100,000 Fully Paid Ordinary Shares Robert Hemphill 74,250 Fully Paid Ordinary Shares
Class	Ordinary shares
Number acquired	350,000 Options (ex price \$0.25, Expiring 30 November 2016)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued under incentive scheme, pursuant to shareholder approval

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No. of securities held after change	Hemps Family Trust 100,000 Fully Paid Ordinary Shares Robert Hemphill 74,250 Fully Paid Ordinary Shares 350,000 Options (ex price \$0.25, Expiring 30 November 2016)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options under incentive scheme pursuant to shareholder approval

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	N/A
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

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

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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	SHIV MADAN
Date of last notice	21 FEBRUARY 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Varuna Pty Ltd (Controlled body corporate)
Date of change	3 December 2012
No. of securities held prior to change	Varuna Pty Ltd 10,320,001 Fully Paid Ordinary Shares 10,320,000 Options (ex price \$0.25, expiring 21 February 2014) Shiv Madan 330,000 Fully Paid Ordinary Shares 536,000 Performance rights
Class	Fully paid ordinary shares, Unlisted options and performance rights
Number acquired	750,000 Options (ex price \$0.25, Expiring 30 November 2016)

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Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued under incentive scheme, pursuant to shareholder approval
No. of securities held after change	Varuna Pty Ltd 10,320,001 Fully Paid Ordinary Shares 10,320,000 Options (ex price \$0.25, expiring 21 February 2014) Shiv Madan 330,000 Fully Paid Ordinary Shares 536,000 Performance rights 750,000 Options (ex price \$0.25, Expiring 30 November 2016)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options under incentive scheme pursuant to shareholder approval

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	N/A
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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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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