

21 January 2014

Company Announcements Office
Australian Securities Exchange Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Amendment to Appendix 3X – 25 October 2013

Following Dr Gray's appointment to the Board of Tigers Realm Coal Limited (**TIG**) on 25 October 2013, an Appendix 3X – Initial Director's Interest Notice was released on 30 October 2013.

We have now been advised that the share details in that release were incorrect.

An amended Appendix 3X is attached.

Yours sincerely



David J Forsyth
Company Secretary

Appendix 3X

Initial 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 Tigers Realm Coal Limited
ABN 50 146 752 561

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bruce Gray
Date of appointment	25 October 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
92,000,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Pine Ridge Holdings Pty Ltd (Pine Ridge Superannuation Fund) Bruce Gray is a Trustee	8,333,334 Ordinary Shares
HSBC Custody Nominees (Australia) Limited as beneficial holder for Pine Ridge Holdings Pty Ltd (Pine Ridge Superannuation Fund) Bruce Gray is a Trustee	1,196,569 Ordinary Shares

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.