

# 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 | TIGERS REALM COAL LIMITED |
| ABN            | 50 146 752 561            |

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    | Antony James Manini |
| Date of last notice | 03.05.2013          |

### 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                                                                                                                      | a) and b) indirect<br>c) direct                                                                                                    |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | a) Antman Holdings Pty Ltd<br>b) AJM Investco Pty Ltd<br>Mr Manini is a Director and holds a beneficial interest in both companies |
| Date of change                                                                                                                                   | 03.04.14                                                                                                                           |
| No. of securities held prior to change                                                                                                           | a) 11,867,943 shares<br>b) 7,819,240 shares<br>c) 10,631,000 options                                                               |
| Class                                                                                                                                            | a) and b) ordinary<br>c) staff options                                                                                             |
| Number acquired                                                                                                                                  | b) 100,000 shares                                                                                                                  |
| Number disposed                                                                                                                                  | nil                                                                                                                                |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | \$16,500                                                                                                                           |
| No. of securities held after change                                                                                                              | a) 11,867,943 shares<br>b) 7,919,240 shares<br>c) 10,631,000 options                                                               |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|                                                                                                                                                                             |                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Parallel Placement.<br>Approved by shareholders on 21/03/2014. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|

#### 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.

|                                                                                                                                                                                     |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                           |  |
| <b>Nature of interest</b>                                                                                                                                                           |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                         |  |
| <b>Date of change</b>                                                                                                                                                               |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in<br>relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                            |  |
| <b>Interest disposed</b>                                                                                                                                                            |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details<br>and an estimated valuation                                                                     |  |
| <b>Interest after change</b>                                                                                                                                                        |  |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | Yes        |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              | Yes        |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | 30.01.2014 |

---

<sup>+</sup> See chapter 19 for defined terms.

# 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 | TIGERS REALM COAL LIMITED |
| ABN            | 50 146 752 561            |

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    | Craig Parry |
| Date of last notice | 01.10.2013  |

### 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                                                                                                                      | A) Direct<br>B) Indirect                                          |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | C & R Parry Bedrock Superannuation Fund<br>Mr Parry is a trustee  |
| Date of change                                                                                                                                   | 03.04.2014                                                        |
| No. of securities held prior to change                                                                                                           | A) 3,127,294 shares and 10,852,400 options<br>B) 1,227,434 shares |
| Class                                                                                                                                            | Ordinary shares                                                   |
| Number acquired                                                                                                                                  | 60,000 shares                                                     |
| Number disposed                                                                                                                                  | Nil                                                               |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | \$9,900                                                           |
| No. of securities held after change                                                                                                              | A) 3,187,294 shares and 10,852,400 options<br>B) 1,227,434 shares |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|                                                                                                                                                                             |                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Parallel Placement.<br>Approved by Shareholders on 21.03.2014. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|

#### 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.

|                                                                                                                                                                                     |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                           |  |
| <b>Nature of interest</b>                                                                                                                                                           |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                         |  |
| <b>Date of change</b>                                                                                                                                                               |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in<br>relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                            |  |
| <b>Interest disposed</b>                                                                                                                                                            |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details<br>and an estimated valuation                                                                     |  |
| <b>Interest after change</b>                                                                                                                                                        |  |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | Yes        |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              | Yes        |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | 30.01.2014 |

---

<sup>+</sup> See chapter 19 for defined terms.

# 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 | TIGERS REALM COAL LIMITED |
| ABN            | 50 146 752 561            |

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    | Owen Leigh Hegarty |
| Date of last notice | 03.05.2013         |

### 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                                                                                    |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Shimmering Bronze Pty Ltd (Mr Hegarty is a director and has a beneficial ownership in the Company)     |
| Date of change                                                                                                                                   | 03.04.2014                                                                                             |
| No. of securities held prior to change                                                                                                           | Shimmering Bronze P/L 16,212,114 shares<br>O L Hegarty 500,000 shares and 6,315,500 options            |
| Class                                                                                                                                            | Ordinary shares<br>Staff options                                                                       |
| Number acquired                                                                                                                                  | 303,030 shares                                                                                         |
| Number disposed                                                                                                                                  | Nil                                                                                                    |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | \$50,000                                                                                               |
| No. of securities held after change                                                                                                              | Shimmering Bronze P/L 16,515,144 shares<br>O L Hegarty 500,000 shares<br>O L Hegarty 6,315,500 options |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|                                                                                                                                                                             |                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Parallel Placement.<br>Approved by Shareholders on 21.03.2014. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|

#### 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.

|                                                                                                                                                                                     |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                           |  |
| <b>Nature of interest</b>                                                                                                                                                           |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                         |  |
| <b>Date of change</b>                                                                                                                                                               |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in<br>relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                            |  |
| <b>Interest disposed</b>                                                                                                                                                            |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details<br>and an estimated valuation                                                                     |  |
| <b>Interest after change</b>                                                                                                                                                        |  |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | Yes        |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                              | Yes        |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | 30.01.2014 |

---

<sup>+</sup> See chapter 19 for defined terms.

# 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 | TIGERS REALM COAL LIMITED |
| ABN            | 50 146 752 561            |

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    | Brian Jamieson |
| Date of last notice | 03.05.2013     |

### 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                                                                                                                      | a) indirect<br>b) direct                                                                                                                                     |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Bond Street Custodians Limited<br>(APICON-O10984 A/C)<br>Mr Jamieson holds a beneficial interest in<br>Bond Street Custodians Limited<br>(APICON-O10984 A/C) |
| Date of change                                                                                                                                   | 03.04.2014                                                                                                                                                   |
| No. of securities held prior to change                                                                                                           | a) 1,021,528 shares<br>b) 3,000,000 options                                                                                                                  |
| Class                                                                                                                                            | a) Ordinary shares<br>b) Staff options                                                                                                                       |
| Number acquired                                                                                                                                  | 200,000 shares                                                                                                                                               |
| Number disposed                                                                                                                                  | Nil                                                                                                                                                          |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | \$33,000                                                                                                                                                     |
| No. of securities held after change                                                                                                              | a) 1,221,528 shares<br>b) 3,000,000 options                                                                                                                  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|                                                                                                                                                                             |                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Parallel Placement.<br>Approved by Shareholders on 21/03/2014. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|

#### 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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | Yes        |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | Yes        |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | 30.01.2014 |

---

<sup>+</sup> See chapter 19 for defined terms.

# 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 | TIGERS REALM COAL LIMITED |
| ABN            | 50 146 752 561            |

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    | Craig Wiggill |
| Date of last notice | 03.05.2013    |

### 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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. |                                     |
| Date of change                                                                                                                                   | 03.04.2014                          |
| No. of securities held prior to change                                                                                                           | 500,000 shares<br>1,000,000 options |
| Class                                                                                                                                            | Ordinary shares and options         |
| Number acquired                                                                                                                                  | 100,000 shares                      |
| Number disposed                                                                                                                                  | Nil                                 |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | \$16,500                            |
| No. of securities held after change                                                                                                              | 600,000 shares<br>1,000,000 options |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|                                                                                                                                                                             |                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Parallel Placement Approved by Shareholders on 21.03.2014. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|

### 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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | Yes        |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | Yes        |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | 30.01.2014 |

---

<sup>+</sup> See chapter 19 for defined terms.