

11 February 2020

The Manager,  
Company Announcements Office,  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
Sydney. NSW. 2000

Dear Sir/Madam,

**Appendix 3Y – Change of Director’s Interest Notice, Dr Bruce Gray**

Attached is an amended Appendix 3Y to the one notified on 16 January 2020.

Just prior to the end of January Dr Gray advised that an additional 24,298,004 shares should be included in the Appendix 3Y declaration for shares acquired on behalf of Gray family members under Trust arrangements. The Trust is controlled by Dr Gray. For the same reason the total amount of 1,313,800,674 shares acquired on 2 January 2020 should be and is shown in this amended document.

The omission of these shares from earlier Notices is regretted.

Yours sincerely



D. J. Forsyth  
Company Secretary

# 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	Dr Bruce Gray
Date of last notice	17/05/2019

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	a) Hanate Pty Ltd (trustee of Hanate Trust). Controlled by Dr Bruce Gray. b) Pine Ridge Holdings Pty Ltd (Pine Ridge Superannuation Fund). Dr Bruce Gray is a Trustee. c) HSBC Custody Nominees (Australia) Limited. Dr Bruce Gray is beneficial holder. d) Pine Ridge Holdings Pty Ltd. Dr Bruce Gray is a Trustee.
Date of change	2 January 2020
No. of securities held prior to change	a) 100,290,718 shares - Note this total increased by 24,298,004 from previous notice to include all Dr Gray's Trust interests in Tigers Realm Coal. b) 42,805,378 shares c) 259,203,773 shares d) 1,946,492 shares
Class	Ordinary Shares

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+ See chapter 19 for defined terms.

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Number acquired	a) 1,313,800,674 shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,138,007
No. of securities held after change	a) 1,414,091,392 shares b) 42,805,378 shares c) 259,203,773 shares d) 1,946,492 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription under 13:4 share 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 – +Closed period

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+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

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