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22 October 2012

The Manager
Companies Announcement Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RE: Directors Disclosures – Universal Coal plc (Company)

Please find attached:

- An Appendix 3X for each Director of the Company's Board at the time of listing of the Company on the ASX (9 December 2010);
- An Appendix 3Y for each Director of the Company detailing changes in each Director's shareholdings in the Company since the date of listing. These Appendix 3Ys confirm the shareholdings of each Director as at today's date; and
- An Appendix 3Z for Mr Tony Harwood, a Director who resigned from the Company's Board on 18 April 2012.

It has come to the attention of the Company that previous Appendices in relation to the notifiable interests of the Directors of the Company have not been lodged with the ASX. The Company has identified this non-compliance, voluntarily advised the ASX and is providing the attached documents to ensure the information provided to investors via the ASX is correct and up to date.

The Company would like to note that disclosure of Director Interests was made in the Prospectus for the Company as part of its admission to the ASX and in each of the 2011 and 2012 Directors' Reports.

The Company acknowledges, and is fully aware, of its disclosure obligations and has put arrangements in place where Directors understand their obligations to notify the Company Secretary when there are changes to their notifiable interests in the Company. Where applicable, appropriate documentation is obtained from the Directors as support for disclosures made.

Yours sincerely
Universal Coal PLC

Emma Lawler
Company Secretary

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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: UNIVERSAL COAL PLC
ARBN: 143 750 038

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	John Hopkins
Date of appointment	9/12/2010 (date of admission to the official list)

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 Chess Depository Interests (CDIs) – Nil Unlisted Options: 800,000 unlisted options (issued on 9 December 2010, exercisable at 39c on or before 9 December 2015)

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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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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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: UNIVERSAL COAL PLC
ARBN: 143 750 038

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	Anton Weber
Date of appointment	9/12/2010 (date of admission to the official list)

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.

<p>Number & class of securities</p> <p>Ordinary Shares – 4,502,268</p> <p>Unlisted Options:</p> <p>1,000,000 Unlisted Options, ex. price \$0.39, expiry date 9/12/15</p> <p>1,000,000 Unlisted Options, ex. price \$0.20, expiry date 9/12/15</p> <p>123,056 Unlisted Options, ex. price \$0.26, expiry date 9/12/15</p>
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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Sole director and shareholder of Pisces Consulting Limited.	128,078 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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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: UNIVERSAL COAL PLC
ARBN: 143 750 038

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	Shammy Luvhengo
Date of appointment	9/12/2010 (date of admission to the official list)

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 Chess Depository Interests (CDIs) – Nil Unlisted Options: 800,000 unlisted options (issued on 9 December 2010, exercisable at 39c on or before 9 December 2015)

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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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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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: UNIVERSAL COAL PLC
ARBN: 143 750 038

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	Hendrik Bonsma
Date of appointment	9/12/2010 (date of admission to the official list)

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.

<p>Number & class of securities</p> <p>Ordinary Shares – 4,109,726</p> <p>Unlisted Options:</p> <p>800,000 Unlisted Options, ex. price \$0.39, expiry date 9/12/15</p> <p>1,000,000 Unlisted Options, ex. price \$0.20, expiry date 9/12/15</p> <p>21,420 Unlisted Options, ex. price \$0.26, expiry date 9/12/15</p>

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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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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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: UNIVERSAL COAL PLC
ARBN: 143 750 038

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	Tony Harwood
Date of appointment	9/12/2010 (date of admission to the official list)

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.

<p>Number & class of securities</p> <p>Ordinary Shares – 4,591,811</p> <p>Unlisted Options:</p> <p>1,000,000 Unlisted Options, ex. price \$0.39, expiry date 9/12/15</p> <p>1,000,000 Unlisted Options, ex. price \$0.20, expiry date 9/12/15</p> <p>310,752 Unlisted Options, ex. price \$0.26, expiry date 9/12/15</p>
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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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Appendix 3Z

Final 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: UNIVERSAL COAL PLC
ARBN: 143 750 038

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Tony Harwood
Date of last notice	22/10/2012
Date that director ceased to be director	18/4/2012

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.

<p>Number & class of securities</p> <p>Ordinary Shares – 4,591,811</p> <p>Unlisted Options:</p> <p>1,000,000 Unlisted Options, ex. price \$0.39, expiry date 9/12/15</p> <p>1,000,000 Unlisted Options, ex. price \$0.20, expiry date 9/12/15</p> <p>310,752 Unlisted Options, ex. price \$0.26, expiry date 9/12/15</p> <p>1,679,349 Unlisted Options, ex. Price \$0.40, expiry date 15/3/14</p>

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Appendix 3Z Final Director's Interest Notice

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

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.

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

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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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	UNIVERSAL COAL PLC
ARBN	143 750 038

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	John Hopkins
Date of last notice	22/10/2012

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JD&KD Hopkins as trustee for the JD&KD Hopkins Superannuation Fund
Date of change	a) 9/01/2012 (options issue/direct holding) b) 24/12/2010 (purchase)
No. of securities held prior to change (as at date of Appendix 3X - 9/12/2010)	<u>Direct</u> 800,000 Unlisted Options, ex. price \$0.39, expiry date 9/12/15 <u>Indirect</u> Nil
Class	Chess Depositary Instruments (CDIs)
Number acquired	a) 335,870 Unlisted Options, ex price \$0.40 b) 40,000 CDIs

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	c) 40,000 CDIs
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) Nil – the securities were awarded to Mr Hopkins as Director Options and approved by Shareholders on 12 December 2011. b) 35,000 @ 26.5c; 5,000 @ 27c (Ave: 26.56c)
No. of securities held after change	<u>Direct</u> 800,000 Unlisted Options, ex. price \$0.39, expiry date 9/12/15 335,870 Unlisted Options, ex. price \$0.40, expiry date 15/3/14 <u>Indirect</u> Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	a) Options issue b) On market purchase

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

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Appendix 3Y
Change of Director's Interest Notice

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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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	UNIVERSAL COAL PLC
ARBN	143 750 038

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	Anton Weber
Date of last notice	22/10/2012

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.	Sole director and shareholder of Pisces Consulting Limited.
Date of change	a) 9/01/2012 (options issue/direct holding) b) 15/10/2012

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change (as at date of Appendix 3X – 9/12/2010)</p>	<p><u>Direct</u> 4,502,268 Ordinary Shares 1,000,000 Unlisted Options, ex. price \$0.39, expiry date 9/12/15 1,000,000 Unlisted Options, ex. price \$0.20, expiry date 9/12/15 123,056 Unlisted Options, ex. price \$0.26, expiry date 9/12/15 <u>Indirect</u> 128,078</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>a)1,679,349 Unlisted Options, ex price \$0.40 b)133,336 shares</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a) Nil – the securities were awarded to Mr Weber as Director Options and approved by Shareholders on 12 December 2011. b)\$16,690</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> 4,635,604 Ordinary Shares 1,000,000 Unlisted Options, ex. price \$0.39, expiry date 9/12/15 1,000,000 Unlisted Options, ex. price \$0.20, expiry date 9/12/15 123,056 Unlisted Options, ex. price \$0.26, expiry date 9/12/15 1,679,349 Unlisted Options, ex. price \$0.40, expiry date 15/3/14 <u>Indirect</u> 128,078 Ordinary shares</p>

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Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Options issue b) Off-market trade
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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

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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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	UNIVERSAL COAL PLC
ARBN	143 750 038

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	Shammy Luvhengo
Date of last notice	22/10/2012

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	9/01/2012
No. of securities held prior to change (as at date of Appendix 3X – 9/12/2010)	800,000 Unlisted Options, ex. price \$0.39, expiry date 9/12/15
Class	Unlisted Options
Number acquired	503,805 Unlisted Options, ex price \$0.40
Number disposed	Nil

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – the securities were awarded to Mr Luvhengo as Director Options and approved by Shareholders on 12 December 2011.
No. of securities held after change	800,000 Unlisted Options, ex. price \$0.39, expiry date 9/12/15 503,805 Unlisted Options, ex. price \$0.40, expiry date 15/3/14
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issue

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

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
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Appendix 3Y
Change of Director's Interest Notice

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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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	UNIVERSAL COAL PLC
ARBN	143 750 038

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	Hendrik Bonsma
Date of last notice	22/10/2012

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	9/01/2012
No. of securities held prior to change (as at date of Appendix 3X – 9/12/2010)	4,109,726 Ordinary Shares 800,000 Unlisted Options, ex. price \$0.39, expiry date 9/12/15 1,000,000 Unlisted Options, ex. price \$0.20, expiry date 9/12/15 21,420 Unlisted Options, ex. price \$0.26, expiry date 9/12/15
Class	Ordinary Shares
Number acquired	1,343,479 Unlisted Options, ex-price \$0.40

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – the securities were awarded to Mr Bonsma as Director Options and approved by Shareholders on 12 December 2011.
No. of securities held after change	4,109,726 Ordinary Shares 800,000 Unlisted Options, ex. price \$0.39, expiry date 9/12/15 1,000,000 Unlisted Options, ex. price \$0.20, expiry date 9/12/15 21,420 Unlisted Options, ex. price \$0.26, expiry date 9/12/15 1,343,479 Unlisted Options, ex. price \$0.40, expiry date 15/3/14
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options issue

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

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Appendix 3Y
Change of Director's Interest Notice

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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