

## 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	6/11/2012

#### 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)7/11/12 b)8/11/12

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change  (as at date of Appendix 3X – 9/12/2010)</p>	<p><u>Direct</u>  4,904,745 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/CDIs</p>
<p>Class</p>	<p>Ordinary Shares /CDIs</p>
<p>Number acquired</p>	<p>a) 34,859  b) 46,000</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) Average of 9.5c per share/CDI  b) Average of 9.5c per share/CDI</p>
<p>No. of securities held after change</p>	<p><u>Direct</u>  4,985,604 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>
<p>Nature of change  Example: on-market trade, off-market trade, exercise of options,  issue of securities under dividend reinvestment plan, participation  in buy-back</p>	<p>On market purchase</p>

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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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