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19 July 2013

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 a corrected Appendix 3Y for Mr John Hopkins. The Appendix 3Y lodged on 22 October 2012, indicated that 40,000 CDIs held by JD&KD Hopkins as trustee for the JD&KD Hopkins Superannuation Fund were disposed of. This was actually just a change in broker sponsor and was incorrectly identified as disposal.

The attached Appendix 3Y corrects this matter.

Yours sincerely
Universal Coal PLC

Emma Lawler
Company Secretary

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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	Indirect
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	n/a
No. of securities held prior to 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> 40,000 CDIs
Class	Chess Depository Instruments (CDIs)

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Number acquired	Nil
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
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> 40,000 CDIs
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>	

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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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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