

## 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 | 23/5/2014   |

#### 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. | Sole director and shareholder of Pisces Consulting Limited. |
| Date of change   | 23/5/2014   |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <p>No. of securities held prior to change</p>  | <p><u>Direct</u><br/> 7,116,387 Ordinary Shares/CDIs<br/> 1,000,000 Unlisted Options, ex. price \$0.39, expiry date 9/12/15<br/> 1,000,000 Unlisted Options, ex. price \$0.20, expiry date 9/12/15<br/> 123,056 Unlisted Options, ex. price \$0.26, expiry date 9/12/15<br/> <u>Indirect</u><br/> 128,078 Ordinary shares</p> |
| <p>Class</p>   | <p>Ordinary Shares /CDIs</p>  |
| <p>Number acquired</p>   | <p>30,000</p>   |
| <p>Number disposed</p>   | <p>Nil</p>  |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p>   | <p>Average of 10c per CDI</p>   |
| <p>No. of securities held after change</p>   | <p><u>Direct</u><br/> 7,146,387 Ordinary Shares/CDIs<br/> 1,000,000 Unlisted Options, ex. price \$0.39, expiry date 9/12/15<br/> 1,000,000 Unlisted Options, ex. price \$0.20, expiry date 9/12/15<br/> 123,056 Unlisted Options, ex. price \$0.26, expiry date 9/12/15<br/> <u>Indirect</u><br/> 128,078 Ordinary shares</p> |
| <p><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</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<br>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<br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A, |
| Interest after change   | N/A  |

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

|   |     |
|---|-----|
| 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?   | N/A |
| If prior written clearance was provided, on what date was this provided?  | N/A |

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