



universal
coal plc

One America Square
Crosswall
London EC3N 2SG
United Kingdom
Telephone: +44 207 264 4444
Facsimile: +44 207 264 4440

28 October 2014

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 3Y for Mr Tony Weber. The Appendix 3Y covers an on-market purchase of CDIs on 4 July 2014.

This purchase came in a period of a number of purchases for Mr Weber and this trade was mistakenly not disclosed.

Procedures have been put in place to ensure this issue does not recur.

Yours sincerely
Universal Coal PLC

Emma Lawler

For personal use only

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	27/10/2014

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 (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	4/7/2014

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u></p> <p>8,101,416 Ordinary Shares/CDIs</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> <p><u>Indirect</u></p> <p>128,078 Ordinary shares</p>
<p>Class</p>	<p>Ordinary Shares /CDIs</p>
<p>Number acquired</p>	<p>68,620</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>50,000 @ 9c per CDI 18,620 @ 8.7c per CDI</p>
<p>No. of securities held after change</p>	<p><u>Direct</u></p> <p>8,170,036 Ordinary Shares/CDIs</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> <p><u>Indirect</u></p> <p>128,078 Ordinary shares</p>
<p>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></p>	<p>On market purchase</p>

+ See chapter 19 for defined terms.

For personal use only

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,
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

⁺ See chapter 19 for defined terms.

For personal use only