

23 February 2015

ASX ANNOUNCEMENT

Company Announcements Office
Australian Securities Exchange
By e-lodgement (ASX: PAK)

RESIGNATION OF A DIRECTOR

The Board of Pacific American Coal advises that non-executive Director, Mr Rick Anthon, stands down as a Director effective today.

Mr Anthon is pursuing other resource project interests and has relinquished his seat on the Pacific American Coal Board.

Pacific American Coal's Chairman, Mr Geoff Hill said "With 30 years' experience as a practicing lawyer specialising in corporate and commercial law, Rick has made a significant contribution to Pacific American Coal developing its North American metallurgical coal assets."

He thanked Mr Anthon for his contribution to Pacific American Coal over the last five years, since October 2009, and wished him well with his future endeavours.



Ian Morgan

Company Secretary