

ASX Announcement

Appointment of Non-executive Director

19 July 2013: The Board of Cuesta Coal Limited (ASX: CQC) ("Cuesta") is pleased to announce that it has appointed Mr Hanping Liu as Non-executive Director.

Mr Liu has a master of Law and is also a qualified accountant; he currently holds the position of Associate General Manager of Beijing Guoli Energy Investment Co., Limited.

The board of Cuesta Coal welcomes Mr Liu to the board.

In accordance with Listing Rule 3.19A, attached is an Appendix 3X, Initial Director's Interest Notice of Mr Liu.

ENDS

For Further Information

Megan McPherson Company Secretary Cuesta Coal Limited +612 9284 5900

Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Cuesta Coal Limited
ABN	36 153 351 994

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Hanping Liu
Date of appointment	18 July 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities		
Nil		

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⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	

Part 3 - 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
No. and class of securities to which interest relates	n/a

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⁺ See chapter 19 for defined terms.