



7 February 2017

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Re: Mark Lochtenberg's appointment as PAK's Managing Director

As was announced on 23 January 2017 by Pacific American Coal Limited (PAK), Mark Lochtenberg is appointed PAK's Managing Director with effect commencing 1 February 2017.

As is required under the ASX Listing Rules, please find following Mark's Appendix 3X "Initial Director's Interest Notice".

For further information please contact:

Ian Morgan
Company Secretary
Pacific American Coal Limited - Tel: +61 (2) 9238 1175
More details are available on PAK's website: www.pamcoal.com

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 Pacific American Coal Limited
ABN 83 127 131 604

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	Mark Lochtenberg
Date of appointment	1 February 2017

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

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities	
	Ordinary fully paid shares	Options ¹
Rigi Investments Pty Ltd <The Cape A/C>	5,000,000	2,500,000

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	Nil
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

¹ Each option provides the right to acquire one fully paid share for 25 cents each share, at any time until expiry (31 December 2017).

+ See chapter 19 for defined terms.