



**ANNOUNCEMENT**

**7 February 2014**

**Director Notification**

Pursuant to Rule 17 of the AIM Rules for Companies ("AIM Rules"), Coal of Africa Limited ("CoAL" or the "Company") announces the following change to a director's disclosure under Schedule Two, Paragraph (g) of the AIM Rules:

Peter Cordin, a Non-Executive Director of the Company has resigned as Chairman and Director of Dragon Mining Limited, effective today.

Save as disclosed above, there is no further information to be disclosed under the AIM Rules.

**AUTHORISED BY:**

**Tony Bevan**  
*Company Secretary*

---

**For more information contact:**

David Brown	Chief Executive Officer	Coal of Africa	+27 10 003 8000
Michael Meeser	Chief Financial Officer	Coal of Africa	+27 10 003 8000
Celeste Harris	Investor Relations	Coal of Africa	+27 10 003 8038
Tony Bevan	Company Secretary	Endeavour Corporate Services	+61 8 9316 9100

**Company advisors:**

Jos Simson/Emily Fenton	Financial PR (United Kingdom)	Tavistock	+44 20 7920 3150
Chris Sim/Jeremy Ellis	Nominated Adviser	Investec Bank plc	+44 20 7597 5970
Charmane Russell/Jane Kamau	Financial PR (South Africa)	Russell & Associates	+27 11 880 3924 or +27 82 372 5816

Investec Bank Limited is the nominated JSE Sponsor

**About CoAL:**

CoAL is an AIM/ASX/JSE listed coal exploration, development and mining company operating in South Africa. CoAL's key projects include the Vele Colliery (coking and thermal coal), the Greater Soutpansberg Project /MbeuYashu, including CoAL's Makhado Project (coking and thermal coal).

---

**AU:** Coal of Africa Limited, Suite 8, 7 The Esplanade, Mount Pleasant, Perth WA 6153, Australia, **Tel:** +61 8 9316 9100, **Fax:** +61 8 9316 5475

**ZA:** South Block, Summercon Office Park, Cnr Rockery Lane and Sunset Avenue, Lonehill, 2191, Tel: +27 10 003 8000 Fax: +27 11 388 8333 Email: adminza@coalofafrica.com

---

Bernard R. Pryor – Interim Chairman, David H. Brown – Chief Executive Officer, Michael G. Meeser – Chief Financial Officer  
Non-executive directors: Peter G. Cordin, Khomotso B. Mosehla, David J. K. Murray, Rudolph H. Torlage