

# 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

<b>Name of entity</b>	HUNNU COAL LIMITED
<b>ACN</b>	138 962 124

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.

<b>Name of Director</b>	Mr Lkhagvadorj (George) Tumur
<b>Date of last notice</b>	12 February 2010

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	13 June 2011
<b>No. of securities held prior to change</b>	6,000,001 ordinary securities 500,000 Options exercisable at 20 cents each, on or before 31 December 2014
<b>Class</b>	Unlisted Options exercisable at \$2 each, on or before 31 May 2014
<b>Number acquired</b>	4,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options were granted for nil consideration.

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	6,000,001 ordinary securities  500,000 Options exercisable at 20 cents each, on or before 31 December 2014  4,000,000 Options exercisable at \$2 each, on or before 31 May 2014
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities approved by shareholders on 31 May 2011

**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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	HUNNU COAL LIMITED
<b>ACN</b>	138 962 124

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.

<b>Name of Director</b>	Timothy Flavel
<b>Date of last notice</b>	12 February 2010

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tim Flavel <The Flavel Investment a/c> - trustee and beneficiary Warrior Consulting Pty Ltd - director and shareholder
<b>Date of change</b>	13 June 2011
<b>No. of securities held prior to change</b>	Tim Flavel <The Flavel Investment a/c> 3,722,500 ordinary shares  500,000 Options exercisable at 20 cents each, on or before 31 December 2014  Warrior Consulting Pty Ltd 1,200,000 ordinary shares
<b>Class</b>	Unlisted Options exercisable at \$2 each, on or before 31 May 2014
<b>Number acquired</b>	1,500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options were granted for nil consideration.

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<b>No. of securities held after change</b>	Tim Flavel <The Flavel Investment a/c> 3,722,500 ordinary shares  500,000 options exercisable at 20 cents each, on or before 31 December 2014  1,500,000 Options exercisable at \$2 each, on or before 31 May 2014  Warrior Consulting Pty Ltd 1,200,000 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities approved by shareholders on 31 May 2011

**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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	HUNNU COAL LIMITED
<b>ACN</b>	138 962 124

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.

<b>Name of Director</b>	Matthew Wood
<b>Date of last notice</b>	12 February 2010

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mitchell Grass Holdings Pty Ltd <Wood Family A/C> Director and Beneficiary
<b>Date of change</b>	13 June 2011
<b>No. of securities held prior to change</b>	Mitchell Grass Holdings Pty Ltd <Wood Family A/C> Director and Beneficiary of 7,725,001 Ordinary Shares  500,000 Options exercisable at 20 cents each, on or before 31 December 2014
<b>Class</b>	Unlisted Options exercisable at \$2 each, on or before 31 May 2014
<b>Number acquired</b>	2,500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options were granted for nil consideration.

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<b>No. of securities held after change</b>	Mitchell Grass Holdings Pty Ltd <Wood Family a/c> Director and Beneficiary of 7,725,001 Ordinary Shares  500,000 Options exercisable at 20 cents each, on or before 31 December 2014  2,500,000 Options exercisable at \$2 each, on or before 31 May 2014
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities approved by shareholders on 31 May 2011

**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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	HUNNU COAL LIMITED
<b>ACN</b>	138 962 124

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.

<b>Name of Director</b>	Daniel Crennan
<b>Date of last notice</b>	12 February 2010

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Laura Victoria Crennan – Spouse
<b>Date of change</b>	13 June 2011
<b>No. of securities held prior to change</b>	Laura Victoria Crennan 215,000 ordinary shares 500,000 Options exercisable at \$1 each, on or before 30 June 2015
<b>Class</b>	Unlisted Options exercisable at \$2 each, on or before 31 May 2014
<b>Number acquired</b>	500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options were granted for nil consideration.

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<b>No. of securities held after change</b>	<p>Laura Victoria Crennan 215,000 ordinary shares</p> <p>500,000 Options exercisable at \$1 each, on or before 30 June 2015</p> <p>500,000 Options exercisable at \$2 each, on or before 31 May 2014</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issue of securities approved by shareholders on 31 May 2011</p>

**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.

<b>Detail of contract</b>	<p>-</p>
<b>Nature of interest</b>	<p>-</p>
<b>Name of registered holder (if issued securities)</b>	<p>-</p>
<b>Date of change</b>	<p>-</p>
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	<p>-</p>
<b>Interest acquired</b>	<p>-</p>
<b>Interest disposed</b>	<p>-</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	<p>-</p>
<b>Interest after change</b>	<p>-</p>

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	<p>N/A</p>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	<p>N/A</p>
<b>If prior written clearance was provided, on what date was this provided?</b>	<p>N/A</p>

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