

# 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 30/9/2001.

<b>Name of entity</b>	<b>Macarthur Coal Limited</b>
<b>ABN</b>	<b>40 096 001 955</b>

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>	Peter William Forbes
<b>Date of last notice</b>	28 August 2009

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Nil
<b>Date of change</b>	16 March 2010
<b>No. of securities held prior to change</b>	Direct: Ordinary shares 64,740 Indirect: Ordinary shares Nil
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Direct: Ordinary shares 5,000 Indirect: Ordinary shares Nil
<b>Number disposed</b>	Nil – no change
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$11.7676 per share
<b>No. of securities held after change</b>	Direct: Ordinary Shares 69,740 Indirect: Ordinary Shares Nil
<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	On-market Trade

+ See chapter for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

#### 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>	Member of the Macarthur Coal Non-executive Director Share Plan
<b>Nature of interest</b>	Refer Annexure A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	No change
<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>	Rights to 10,000 Ordinary shares each financial year
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	Rights to 10,000 Ordinary shares each financial year

---

+ See chapter for defined terms.

## Annexure A

### 1 **Indirect interest held prior to change**

On 16 March 2010, **Peter William Forbes** had a direct interest in **64,740** Ordinary shares.

### 2 **Indirect interest under Plan**

Part 2 of this notice refers to the total number of shares to which **Peter William Forbes** has an interest in under the Macarthur Coal Non-Executive Director Share Plan (**Plan**).

**Peter William Forbes** is a member of the Plan and has a right to 10,000 Ordinary shares (**Shares**) each financial year. **Peter William Forbes**' entitlement to Shares will be subject to a daily accrual in the course of the financial year.

The Company will acquire the Shares for the purposes of the Plan in the name of **Peter William Forbes** or his nominated associate, who will be the registered holder.

If the Shares are acquired in **Peter William Forbes**' name, **Peter William Forbes** will have a direct interest in the Shares at that time. If the Shares are acquired in an associate of **Peter William Forbes**' name, **Peter William Forbes** will have an indirect interest in the Shares at that time.

Shares were acquired under the Plan on 16 March 2010. Refer to Part 1 of this notice for further details.

---

+ See chapter for defined terms.