



Wollongong Coal

ACN 111 244 896
ABN 28 111 244 896

Head Office
7 Princes Highway, cnr Bellambi Lane
CORRIMAL NSW 2518

PO Box 281
FAIRY MEADOW NSW 2519

Phone +61 2 4223 6800

Fax +61 2 4283 7449

www.wollongongcoal.com.au

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Ms Melissa Lim
Listings Adviser
Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

ASX Code: WLC

CEO Resigns

The Company wishes to inform you that, for personal reasons, Mitchell Jakeman, CEO, will resign from his employment effective 31 May 2020.

The directors would like to thank Mr Jakeman for his dedicated and accomplished service to the Company throughout his tenure.

As an interim measure, Warwick Lidbury, Mine Manager will be performing the duties of acting CEO while the Company decides whether to make an internal or external appointment. The Company will provide a further update in due course.

Warwick holds a Site Senior Executive qualification from Queensland, Mine Manager's Certificate in NSW and Queensland, and a Degree in Safety Science. Warwick has over 44 years' black coal mining experience, including being a General Manager of a mining company in Queensland and managing coal mines in both NSW and Queensland. He has extensive knowledge in mine safety, first-workings mining methods and longwall operations.

For further details, please contact the Company Secretary.

Sanjay Sharma
Company Secretary
Ph: 02 4223 6830
Fax: 02 4283 7449
Email: ssharma@wcl.net.au

