

31 December 2015

Company Announcements Office
Australian Securities Exchange
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Via E Lodgement

Resignation of Director

Continental Coal Limited (**ASX:CCC**) ("**CCC**" or the "**Company**") advises that Dr Paul D'Sylva has resigned as a Director of the Company. The Board wishes thank Dr D'Sylva for his contributions to the Company over the past two years.

An update regarding the Company will be released the week commencing 4 January 2016.

For and on behalf of the Board



Peter Landau
Executive Director

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Executive Director: Mr Peter Landau
Non-Executive Directors: Dr Lars Schernikau and Mr Bruce Buthelezi