Rule 3.19A.2

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

Name of entity	**Celsius Coal Limited**
ABN	**95 009 162 949**

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.

Name of Director	Ranko Matic
Date of last notice	23 December 2014

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	i. Bentleys Corporate Advisory (WA) Pty Ltd (Director/Shareholder) ii. Cataalna Pty Ltd <Matic Superfund> (Director/Shareholder/Beneficiary)
Date of change	1 December 2015
No. of securities held prior to change	i. Bentleys Corporate Advisory (WA) Pty Ltd (formerly Capital & Corporate Advisors Pty Ltd) a. 34,222,222 Ordinary Shares b. 2,5000,000 unlisted options exercisable at 2 cents and expiring 12 December 2016 ii. Cataalna Pty Ltd <Matic Superfund> 3,000,000 Ordinary Shares
Class	i. a. Ordinary Shares
Number acquired	i. a. 101,313,722

+ See chapter 19 for defined terms.

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i. In lieu of directors fees and professional fees owed of $91,182.35
No. of securities held after change	i. Bentleys Corporate Advisory (WA) Pty Ltd (formerly Capital & Corporate Advisors Pty Ltd) a. 135,535,944 Ordinary Shares b. 2,5000,000 unlisted options exercisable at 2 cents and expiring 12 December 2016 ii. Cataalna Pty Ltd <Matic Superfund> 3,000,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as per shareholder approval received at Annual General Meeting held on 30 November 2015.

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.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.