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	Alexander Alan Molyneux
Date of last notice	12 December 2013

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 March 2014
No. of securities held prior to change	i. 28,750,000 Ordinary Shares ii. 25,000,000 Performance Rights – Class B iii. 20,000,000 Unlisted Options – Class C – exercisable at 2 cents and expiring 21 February 2015
Class	i. Ordinary Shares ii. Performance Rights – Class B iii. Unlisted Class C Options exercisable at $0.02 and expiring 21/2/15
Number acquired	i. 494,850 ii. nil iii. nil

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i. Nil
No. of securities held after change	i. 29,244,000 Ordinary Shares ii. 25,000,000 Performance Rights – Class B iii. 20,000,000 Unlisted Class C Options exercisable at m$0.02 and 21/02/2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	i. A shortfall was discovered relating to the Performance Rights that were converted into ordinary shares on 12 December 2013. There should have been an additional 494,850 shares issued at this time. This issue therefore covers this shortfall.

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.