



12 July 2017

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

Baralaba Coal Company Limited Appoints Administrators

Baralaba Coal Company Limited ACN 112 682 158 appointed William James Harris, Shaun Robert Fraser and Jason Preston of McGrathNicol as Administrators, effective 12 July 2017. The appointment was made by the directors of the Company pursuant to section 436A of the *Corporations Act 2001* (Cth).

The Administrators are working with the Company's management team to understand the options available to the Company.

William James Harris

Joint and Several Administrator

Ends