

Coal of Africa Limited  
(previously "GVM Metals Limited")  
(Incorporated and registered in Australia)  
(Registration number ABN 008 905 388)  
ISIN AU000000CZA6  
JSE/ASX/AIM share code: CZA  
(`CoAL`)

NOTICE OF ANNUAL GENERAL MEETING  
EXPLANATORY STATEMENT

Shareholders are advised that the Notice of Annual General Meeting ("AGM") containing the Proxy Form, together with the 2009 Annual Report was released on the ASX today, Friday, 30 October 2009, in accordance with the ASX Listing Rules. The full details of the AGM, the explanatory statement and proxy form may be downloaded from the company's website, [www.coalofafrica.com](http://www.coalofafrica.com)

Date of Meeting:	30 November 2009
Time of Meeting:	3.00 pm (WDT)
Place of Meeting:	The Park Business Centre 45 Ventnor Avenue West Perth WA 6005

The 2009 Annual Report is available online, simply visit:  
[www.coalofafricareport.com](http://www.coalofafricareport.com)

30 October 2009

Sponsor  
Macquarie First South Advisers (Pty) Ltd