

CZA - Coal - Appointment of Executive Director and Appendix 3X

Coal of Africa Limited
(previously, "GVM Metals Limited")
(Incorporated and registered in Australia)
(Registration number ABN 008 905 388)
Share code on the JSE Limited: CZA
ISIN AU000000CZA6
Share code on the Australian Stock Exchange Limited: CZA
ISIN AU000000CZA6
('CoAL' or 'the Company')

6 February 2009

APPOINTMENT OF EXECUTIVE DIRECTOR

Coal of Africa Limited ("CoAL" or "Company"), the AIM/ASX/JSE listed coal development company operating in South Africa (ticker: CZA), is pleased to announce the appointment of Professor Ntshengedzeni Alfred Nevhutanda as executive director, effective immediately.

Professor Nevhutanda holds two PhD degrees (Educational Environment and Arts Culture), a Diploma in Management Studies and an MBA and has been actively involved in a number of diversified businesses. His areas of competency include corporate governance, business development, strategic planning, leadership and strategy formulation.

As a Broad Based Black Economic Empowerment opinion leader and analyst of note in socio-economic and political arenas, Professor Nevhutanda is best known for his public commentary on good governance and business ethics. He has acted as an advisor to the King of Vhavenda, Ministers and Members of Executive Council of the ruling party.

Professor Nevhutanda served the Limpopo legislature as a Member of Provincial Legislature and a senior member of the African National Congress (ANC), South Africa's ruling party, with distinction for a period of five years, where he was involved in the areas of education, economic development, land claims and transport. He is the Chairperson of the Audit Committee of Limpopo Tourism and Parks Board. He has also served as a leader in various academic fields, including colleges of education and universities as Senior Manager and acting Vice Rector, and has delivered papers and articles nationally and internationally on transport, energy, politics and good governance.

The Board welcomes Professor Nevhutanda and looks forward to his contribution.

Yours sincerely

SIMON J FARRELL
Managing Director

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About CoAL:

Coal of Africa Limited ("CoAL") is primarily focused on the acquisition, exploration and development of thermal and metallurgical coal projects. The Company's key projects, along with its leading metals processing company NiMag Group (Pty) Ltd are in South Africa. The Company was incorporated in Western Australia and listed in 1980. Since 2005, the Company has also listed on both the AIM and JSE markets, allowing further growth in the Company's coal assets.

Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Coal of Africa Limited
ABN	98 088 905 388

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ntshengedzeni Alfred Nevhutanda
Date of appointment	6 February 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
Nil.

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities Nil
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A