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 | Khomotso Mosehla |
|---------------------|------------------|
| Date of Appointment | 18 November 2010 |

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*

| lumber & class of securities | |
|------------------------------|--|
| Nil. | |
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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 | Number & class of Securities |
|---|--|------------------------------|
| | rise to the relevant interest. | Nil |
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⁺ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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 |

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⁺ See chapter 19 for defined terms.

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 | Mikki Xayiya |
|---------------------|------------------|
| Date of Appointment | 18 November 2010 |

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*

| lumber & class of securities | |
|------------------------------|--|
| Nil. | |
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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 | Number & class of Securities |
|---|--|------------------------------|
| | rise to the relevant interest. | Nil |
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⁺ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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 |

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⁺ See chapter 19 for defined terms.

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 | Rudolph Torlage |
|---------------------|------------------|
| Date of appointment | 18 November 2010 |

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. | | |
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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 givin rise to the relevant interest. | Number & class of Securities | |
|---|------------------------------|-----|
| | se to the relevant interest. | Nil |
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⁺ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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 |

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⁺ See chapter 19 for defined terms.