

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	Leigh Creek Energy Limited
<b>ABN</b>	31 107 531 822

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Peter Leonard Williams
<b>Date of last notice</b>	30 December 2014
<b>Date that director ceased to be director</b>	15 October 2015

### 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*

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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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

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.

*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	Number & class of securities		
Note: Provide details of the circumstances giving rise to the relevant interest	899,360 Ordinary Shares		
Section 608 Corporations Act Interest as previously advised.	750,000 Unlisted options to acquire ordinary shares		
	Number 750,000	Exercise price \$1.727	Expiry Date 01/11/2015
	2,000,000 Unlisted options to acquire ordinary shares		
	Number 1,000,000	Exercise price The greater of: <ul style="list-style-type: none"> <li>• \$0.20; and</li> <li>• 10% premium to the 5 day VWAP up to 26 May 2015</li> </ul>	Expiry Date 14 October 2019
	1,000,000	The greater of: <ul style="list-style-type: none"> <li>• \$0.25; and</li> <li>• 20% premium to the 5 day VWAP up to 26 May 2015</li> </ul>	14 October 2020

**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

+ See chapter 19 for defined terms.

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