

Appendix 3Y

Change of 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 Macarthur Coal Limited
ABN 40 096 001 955

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Terrence Mortimer O'Reilly
Date of last notice	17 October 2008

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect						
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Superannuation Fund: JKS Solutions Pty Ltd ATF O'Reilly Super Fund and Investment Trust: JKS Solutions Pty Ltd ATF Terlen Trust JKS Solutions Pty Ltd is jointly owned by Terrence Mortimer O'Reilly and his wife, Helen Mary O'Reilly. Terrence Mortimer O'Reilly is a beneficiary of the O'Reilly Super Fund and the Terlen Trust						
Date of change	24 July 2009						
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 10%;">Direct</td> <td style="width: 60%;">Ordinary shares</td> <td style="width: 30%;">Nil</td> </tr> <tr> <td>Indirect</td> <td>Ordinary shares</td> <td>233,304</td> </tr> </table>	Direct	Ordinary shares	Nil	Indirect	Ordinary shares	233,304
Direct	Ordinary shares	Nil					
Indirect	Ordinary shares	233,304					
Class	Ordinary shares						
Number acquired	<table style="width: 100%; border: none;"> <tr> <td style="width: 10%;">Direct</td> <td style="width: 60%;">Ordinary shares</td> <td style="width: 30%;">Nil</td> </tr> <tr> <td>Indirect</td> <td>Ordinary shares</td> <td>2,500</td> </tr> </table>	Direct	Ordinary shares	Nil	Indirect	Ordinary shares	2,500
Direct	Ordinary shares	Nil					
Indirect	Ordinary shares	2,500					
Number disposed	Nil						

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6 per share						
No. of securities held after change	<table border="0"> <tr> <td>Direct</td> <td>Ordinary shares</td> <td>Nil</td> </tr> <tr> <td>Indirect</td> <td>Ordinary shares</td> <td>235,804</td> </tr> </table>	Direct	Ordinary shares	Nil	Indirect	Ordinary shares	235,804
Direct	Ordinary shares	Nil					
Indirect	Ordinary shares	235,804					
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares under share purchase plan						

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.