

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	Keith Ernest De Lacy
Date of last notice	24 July 2009

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares are owned by: 1. Superannuation Fund – De Lacy Superannuation Fund ATF De Lacy Super Fund 2. Spouse – Yvonne De Lacy
Date of change	28 August 2009
No. of securities held prior to change	Direct Ordinary shares Nil Indirect Ordinary shares 306,740
Class	Ordinary shares
Number acquired	Direct Ordinary shares Nil Indirect (Spouse) Ordinary shares 10,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8.75 per share

+ See chapter for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Direct	Ordinary shares	Nil
	Indirect	Ordinary shares	
	1.	Superannuation Fund	306,740
	2.	Spouse	10,000
	Indirect	Ordinary shares (total)	316,740
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market Trade		

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	Offer to participate in the Macarthur Coal Non-Executive Director Share Plan
Nature of interest	Refer Annexure A
Name of registered holder (if issued securities)	N/A
Date of change	26 August 2009
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	Nil
Interest acquired	Rights to 10,000 Ordinary shares each financial year
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	Indirect Rights to Ordinary shares 10,000

+ See chapter for defined terms.

Annexure A

1 Indirect interest held prior to change outlined in Part 2 of this Notice

On 26 August 2009, **Keith Ernest De Lacy** had an indirect interest in **306,740** ordinary shares. The registered holder of these shares is the **De Lacy Superannuation Fund Pty Ltd ATF De Lacy Super Fund**. A relevant interest arises as **Keith Ernest De Lacy is a beneficiary of the De Lacy Super Fund**.

2 Acquisition of indirect interest under Plan

The change in Part 2 of this notice refers to the total number of shares to which **Keith Ernest De Lacy** has an interest in under the Macarthur Coal Non-executive Director Share Plan (**Plan**).

Keith Ernest De Lacy has accepted an invitation to participate in the Plan and made an offer to the Company to acquire 10,000 ordinary shares (**Shares**) each financial year. **Keith Ernest De Lacy's** entitlement to Shares will be subject to a daily accrual in the course of the financial year.

The Company will acquire the Shares for the purposes of the Plan in the name of **Keith Ernest De Lacy** or their nominated associate, who will be the registered holder.

If the Shares have been acquired in **Keith Ernest De Lacy's** name, **Keith Ernest De Lacy** will have a direct interest in the Shares at that time. If the Shares have been acquired in an associate of **Keith Ernest De Lacy's** name, **Keith Ernest De Lacy** will have an indirect interest in the Shares at that time.

Shares were acquired under the Plan on 28 August 2009. Refer to Part 1 of this notice for further details.

+ See chapter for defined terms.