

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	Ken Talbot
Date of last notice	15 December 2005

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 interest	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sale of shares held by controlled entities	
Date of change	22 March 2006	
No. of securities held prior to change	Interests held directly	Nil
	Interests held by controlled entities	72,409,466
	Interests held in trust for children under 18	12,970
	Interests held by spouse	12,627
Class	Ordinary shares	
Number acquired	Nil	

+ See chapter 19 for defined terms.

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Number disposed	Interests held directly Interests held by controlled entities Interests held in trust for children under 18 Interests held by spouse	Nil 6,000,000 Nil Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.40/share	
No. of securities held after change	Interests held directly Interests held by controlled entities Interests held in trust for children under 18 Interests held by spouse	Nil 66,409,466 12,970 12,627
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	
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.