

# 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.

<b>Name of entity</b>	Macarthur Coal Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Keith Ernest De Lacy
<b>Date of last notice</b>	22 November 2006

### 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.

<b>Direct or indirect interest</b>	Indirect		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Yvonne De Lacy is the spouse of Keith De Lacy.  Keith De Lacy is a director of De Lacy Superannuation Pty Ltd and a beneficiary of the De Lacy Superannuation Fund.		
<b>Date of change</b>	27 June 2007		
<b>No. of securities held prior to change</b>	Direct		Nil
	Indirect	Yvonne De Lacy	284,240
		De Lacy Superannuation Pty Ltd as trustee of the De Lacy Superannuation Fund	Nil
<b>Class</b>	Ordinary shares		

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Direct		Nil
	Indirect	Yvonne De Lacy	Nil
		De Lacy Superannuation Pty Ltd as trustee of the De Lacy Superannuation Fund	284,200
<b>Number disposed</b>	Direct		Nil
	Indirect	Yvonne De Lacy	284,200
		De Lacy Superannuation Pty Ltd as trustee of the De Lacy Superannuation Fund	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4.5351653 per share.		
<b>No. of securities held after change</b>	Direct		Nil
	Indirect	Yvonne De Lacy	40
		De Lacy Superannuation Pty Ltd as trustee of the De Lacy Superannuation Fund	284,200
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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