



# ASX Announcement

25 February 2019

## Shareholder Update

NuCoal Resources Limited (ASX: NCR) (**Company**) announces that the NSW Court of Criminal Appeal has today handed down judgment in the case of Ian Macdonald and John Maitland<sup>1</sup>.

Per the Judgment Summary:

*"The Court of Criminal Appeal has allowed an appeal against conviction, quashed the conviction and ordered a new trial in respect of both Mr Ian Macdonald and Mr John Maitland. Mr Macdonald and Mr Maitland were charged with offences arising out of a grant of consent to apply for an exploration licence and the subsequent grant of an exploration licence in the Doyles Creek area to Doyles Creek Mining Pty Ltd. At the time the offences occurred, Mr Macdonald was the Minister for Mineral Resources and Mr Maitland was the chairman of, and a shareholder in, Doyles Creek Mining Pty Ltd."*

The Judgment Summary can be viewed at:

<http://nucoal.com.au/wp-content/uploads/2019/02/Judgment-Summary-Maitland-Macdonald-Appeal25.02.2019.pdf>

NuCoal will review the full judgment and provide further details, as applicable.

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<sup>1</sup> Maitland v R; Macdonald v R [2019] NSWCCA 32

**Board of Directors**