



ASX Announcement

8 May 2019

Notice given in NSW Upper House

NuCoal Resources Limited (ASX: NCR) (**Company**) is pleased to advise shareholders that Legislative Council member Fred Nile has today given notice in the NSW Upper House that he intends to introduce a Private Members Bill (**PMB**) in the coming weeks dealing with matters that may give rise to the Company being afforded an opportunity to present a case for compensation.

With respect to the Notice, NuCoal Chairman Gordon Galt stated:

"The Company has been pursuing justice for our innocent shareholders for over five years and this recent development is greatly welcomed by the Company. The Company looks forward to being able to present our case for consideration as soon as possible. We would also like to personally thank Rev Nile and also Mr Latham for their outstanding support of NuCoal and our innocent shareholders via this initiative".

Details regarding the PMB process, timetable and potential further developments will be advised as soon as they become available.

For enquiries please contact:

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ASX:NCR • Share Information
Issued Shares: 768.6m

Board of Directors

Chairman:	G. Galt
Non Executive Director:	G. Lewis
Non Executive Director:	M. Davies
Company Secretary:	M. Etccl