

CORPORATE DIRECTORY

Directors:

Norman A. Seckold (Chairman)

Mark H. Lochtenberg (Managing Director)

Peter J. Nightingale (Chief Financial Officer)

J. Gillis Broinowski

Paul G. Chappell

Lindsay R. Flint

Hak Hee Lee

Sun Moon Woo

Robert A. Yeates

Company Secretary:

Peter J. Nightingale

Principal Place of Business and Registered Office:

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SYDNEY NSW 2000

Phone: 61-2 9300 3333

Fax: 61-2 9221 6333

Email: info@cockatoocoal.com.au

Web: www.cockatoocoal.com.au

Auditors:

KPMG

Level 16, Riparian Plaza
71 Eagle Street
BRISBANE QLD 4000

Solicitors:

Minter Ellison

88 Phillip Street
SYDNEY NSW 2000

Share Registrars:

Computershare Investor Services Pty Limited

PO Box 523
BRISBANE QLD 4001

Phone: 61-7 3237 2100

Fax: 61-7 3229 9860