

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	Coal & Allied Industries Limited
ABN	67 008 416 760

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	Christopher John Stewart Renwick
Date of last notice	15 July 2009

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	Direct and Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary Shares held by Bond Street Custodian Limited for and on behalf of The Renwick Family Superannuation Fund.
Date of change	16 September 2009
No. of securities held prior to change	21,350 Ordinary Shares in a related body corporate - Rio Tinto Limited (indirect interest).
Class	Ordinary Shares
Number acquired	Nil
Number disposed	11,000 Ordinary shares in a related body corporate – Rio Tinto Limited.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change" below.

+ See chapter 19 for defined terms.

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No. of securities held after change	10,350	Ordinary Shares in a related body corporate - Rio Tinto Limited (indirect interest).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	11,000	Rio Tinto Limited Ordinary shares where sold on market at a price of A\$60.00 per share.

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

+ See chapter 19 for defined terms.