

# 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>	<b>Coal &amp; Allied Industries Limited</b>
<b>ABN</b>	<b>67 008 416 760</b>

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>	Douglas Campbell Walter Ritchie
<b>Date of last notice</b>	12 February 2010

### 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>	Direct						
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.							
<b>Date of change</b>	1 March 2010						
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">7,280</td> <td>Ordinary shares in a related body corporate – Rio Tinto Limited</td> </tr> <tr> <td style="text-align: right;">26,160</td> <td>Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan. *</td> </tr> <tr> <td style="text-align: right;">64,635</td> <td>Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and the Bonus Deferral Plan.*</td> </tr> </table>	7,280	Ordinary shares in a related body corporate – Rio Tinto Limited	26,160	Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan. *	64,635	Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and the Bonus Deferral Plan.*
7,280	Ordinary shares in a related body corporate – Rio Tinto Limited						
26,160	Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan. *						
64,635	Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and the Bonus Deferral Plan.*						
<b>Class</b>	Ordinary Shares, Options over Ordinary Shares and Conditional Share Awards						

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	3,482	Ordinary shares in a related body corporate – Rio Tinto Limited
<b>Number disposed</b>	3,482	Conditional Share Awards vested.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change" below.	
<b>No. of securities held after change</b>	10,762	Ordinary shares in a related body corporate – Rio Tinto Limited.
	26,160	Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan.
	61,153	Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and the Bonus Deferral Plan.
<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	3,482	Conditional Share Awards granted under the Rio Tinto Limited Management Share Plan vested at no cost.

\* This balance has been corrected to reflect that the award notified on 12 February will be granted effective 22 March rather than 8 February. A further notice will be lodged on 22 March.

+ See chapter 19 for defined terms.

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

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+ See chapter 19 for defined terms.