



ASX Release

**Tuesday 14 September
2010**

HUNNU COAL LIMITED
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Issued Capital:
161.1 million shares

ASX Symbol: HUN

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KEY MANAGEMENT APPOINTMENTS

CHIEF FINANCIAL OFFICER

Hunnu Coal is very pleased to announce the appointment of Mr Angus Caithness as Chief Financial Officer of Hunnu Coal Limited. This is a key executive appointment that will enhance the effective management and strategic development of the Company in Mongolia.

Mr Caithness is a Chartered Accountant, member of the Financial Services Institute of Australasia and was previously an Executive Director at Ernst & Young. He has been providing assurance and transaction advisory services across the international resources community within established and emerging markets for over 10 years.

In particular he has been a specialist advisor to mining companies in emerging markets that have listed on the London Stock Exchange. These have included Kazakhmys Plc, Gem Diamonds Ltd, Hochschild Mining Plc and Ferrous Resources Ltd. He has also provided accounting advice to the likes of BHP Billiton Ltd, Barrack Gold Corporation and Woodside Petroleum Ltd.

Mr Caithness will play an important role in the business and financial management of Hunnu Coal as the Company moves towards initial production at its thermal and coking coal mines. Mr Caithness will also co-ordinate the Company's Hong Kong (HKEX) listing process.

GENERAL MANAGER OF TRANSPORTATION AND LOGISTICS

Hunnu Coal is very pleased to announce the appointment of Mr Gansukh Turmunkh as General Manager of Transportation and Logistics. This is a key executive appointment that will enhance coal haulage and related logistics of the Company in Mongolia.

Mr Turmunkh has over 10 years experience in the transportation sector in Mongolia, has a Masters in Public Management from the Mongolian Academy of Management and he has a degree in auto-mechanical engineering from the University of Roadway and Transportation in Moscow, Russia.

Mr Turmunkh was previously the Head of the Transportation Department of the Government Agency for Transportation in Mongolia. During his tenure in the Government he also served as a Secretary of the Intergovernmental Working Committee for Road Transportation of Mongolia and the Russian Federation and the Inter-governmental Committee for Border Area Cooperation.

Mr Turmunkh will supervise all coal transportation planning and management from the mine sites to domestic and overseas customers as well as other related logistical matters for Hunnu Coal Limited.

Hunnu Coal Limited has been able to quickly recruit an extremely capable and experienced management team and is well placed to meet its future growth ambitions.

Hunnu Coal is aiming to become a major force in the exploration and development of coking and thermal coal deposits in the world class South Gobi and Middle Gobi Coal Provinces. The Company has set a timetable of developing three coal mines in Mongolia within the next four years.

George Tumur
Managing Director