

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	Douglas Campbell Walter Ritchie
Date of last notice	8 January 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 February 2010 12 February 2010
No. of securities held prior to change	6,825 Ordinary shares in a related body corporate – Rio Tinto Limited 26,615 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.
Class	Ordinary Shares, Options over Ordinary Shares and Conditional Share Awards

+ See chapter 19 for defined terms.

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Number acquired	455 48,270 32,180	Ordinary shares in a related body corporate – Rio Tinto Limited Options granted pursuant to the rules of the Rio Tinto Limited Share Option Plan 2004. Conditional Share Awards were made under the Rio Tinto Limited Mining Companies Comparative Plan 2004.
Number disposed	455	Options under the Rio Tinto Share Savings Plan
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See “Nature of Change” below.	
No. of securities held after change	7,280 74,430 96,815	Ordinary shares in a related body corporate – Rio Tinto Limited. Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan. Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and the Bonus Deferral Plan.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	455 48,270 32,180	Ordinary shares in a related body corporate – Rio Tinto Limited – were acquired on 12 February 2010 upon the exercise of 455 options under the Rio Tinto Share Savings Plan, at an exercise price of \$40.691. Options were granted on 8 February 2010 in accordance with the rules of the Rio Tinto Limited Share Option Plan 2004. Conditional Share Awards were made on 8 February 2010 at no cost in accordance with the rules of the Rio Tinto Limited Mining Companies Comparative Plan 2004.

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.

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

+ See chapter 19 for defined terms.