Rule 3.19A.2

# **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 30/09/01 Amended 01/01/11

Coronado Global Resources Inc. (CRN)	
ARBN 628 199 468	

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	William Koeck
Date of last notice	15 September 2020

#### 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jointly held by William John Koeck and Pamela Edith Koeck as trustees of the Koeck Superannuation Fund
Date of change	1 June 2021 (AEST) (31 May 2021 US EST)
No. of securities held prior to change	143,023 CDIs (representing an interest in 14,302.3 shares of common stock in CRN)
Class	CDIs
Number acquired	30,238 CDIs (representing an interest in 3,023.8 shares of common stock in CRN)
Number disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	30,238 CDIs at A\$0.45
No. of securities held after change	173,261 CDIs (representing an interest in 17,326.1 shares of common stock pf CRN)

<sup>+</sup> See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in a pro-rata accelerated non-renounceable retail entitlement offer announced to the ASX on 4 May 2021.
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### 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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.