

ASX Announcement

30 March 2022

Appendix 3Y– Late Lodgment Notice

Attached is an Appendix 3Y for Mr Garold Spindler, Managing Director and CEO of Coronado Global Resources Inc. (ASX: CRN) (**Coronado**, or **the Company**) for the issue of performance stock units (**PSUs**); as well as the lapsing of certain PSUs and stock options (**Options**) under the Company's 2018 Equity Incentive Plan, following actions of the Compensation and Nominating Committee of the Board of Directors (the **Compensation Committee**). PSUs and Options are equity securities issued by the Company but not quoted on the ASX (**unquoted equity securities**).

An Appendix 3G was today lodged relating to the granting of PSUs to Mr Spindler and other employees of Coronado which occurred on 7 June 2021, in accordance with the approval of the Compensation Committee; as well as an Appendix 3H in relation to the lapsing of certain PSUs and Options, including those PSUs and Options that lapsed following testing of the performance conditions by the Compensation Committee on 22 February 2022.

Arrangements are in place under the Company's Securities Dealing Policy to ensure that, relevantly, any directors of the Company proposing to deal in any securities in the Company quoted on the ASX (**quoted equity securities**) must seek approval and subsequently provide the Chief Legal Officer & Secretary with written confirmation when the dealing has taken place to assist the Company to comply with its disclosure obligations under the ASX Listing Rules.

Only Mr. Spindler has been entitled as an executive Director to the award of the particular unquoted equity securities under the Company's 2018 Equity Incentive Plan. Arrangements are already in place to ensure any changes to Mr. Spindler's (and other relevant employees) interests under the Company's 2018 Equity Incentive Plan are updated in the Company's filings with the U.S Securities and Exchange Commission (**SEC**) on a quarterly basis (and as may otherwise be required from time to time). Therefore, the lapsing of relevant PSUs and Options, detailed in the attached Appendix 3Y have already been disclosed in recent filings with the SEC by way of a Form 4 on 8 March 2022 (U.S. time). The Company has now implemented internal administrative arrangements such that any changes in unquoted equity securities already routinely updated for SEC filings are also updated in the Company's filings with the ASX, to ensure a similar administrative oversight in relation to these unquoted equity securities does not occur in the future.

This announcement was authorised to be given to ASX by the Disclosure Committee of Coronado Global Resources Inc.

- Ends -

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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	Garold Ralph Spindler
Date of last notice	4 June 2021

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	7 June 2021 (in relation to the Performance Share Units ('PSUs') issued under the terms of the Issuer's 2018 Equity Incentive Plan as described in 'Nature of change' below) 22 February 2022 (AEST Time) (21 February 2022 (US EST)) (in relation to the PSUs and Stock Options ('Options') that lapsed under the terms of the Issuer's 2018 Equity Incentive Plan as described in 'Nature of change' below)

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>1,077,102 PSUs plus additional CDIs (or the equivalent value in cash or Shares) equal to the value of any distributions paid in respect of each CDI between the end of the applicable Performance Period to the Settlement Date.</p> <p>586,367 Options</p> <p>Mr Spindler continues to have an indirect economic interest in 802,910 common stock in CRN equivalent to 8,029,104 CDIs</p> <p>1,800,000 CDIs</p>
Class	<p>Performance Stock Units</p> <p>Stock Options</p>
Number acquired	1,490,289 PSUs
Number disposed	<p>144,422 PSUs</p> <p>481,407 Options</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Nil</p> <p>No amount is payable on the issue or vesting of the PSUs or Options.</p>
No. of securities held after change	<p>2,422,969 PSUs plus additional CDIs (or the equivalent value in cash or Shares) equal to the value of any distributions paid in respect of each CDI between the end of the applicable Performance Period to the Settlement Date.</p> <p>104,960 Options</p> <p>Mr Spindler continues to have an indirect economic interest in 802,910 common stock in CRN equivalent to 8,029,104 CDIs</p> <p>1,800,000 CDIs</p>

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<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>In relation to the PSUs, the change reflects:</p> <ol style="list-style-type: none"> 1. the award of 1,490,289 PSUs on 7 June 2021, as Long Term Incentive Award for FY2021 to Mr Spindler under the Issuer's 2018 Equity Incentive Plan, the terms of which were lodged with the ASX on 22 October 2018 – the '2018 Equity Incentive Plan'); and 2. the lapsing of 144,422 PSUs out of a total 175,910 PSUs awarded to Mr Spindler in FY2019 under the 2018 Equity Incentive Plan, following testing of the underlying performance goals by the Compensation and Nominating Committee of the Issuer's Board of Directors (the "Compensation Committee") on 22 February 2022. <p>In relation to the Options, the change reflects lapsing of 481,407 of the 586,367 Options awarded to Mr Spindler in FY2019 under the 2018 Equity Incentive Plan, following testing of the underlying performance goals by the Compensation Committee on 22 February 2022.</p>
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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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	

+ See chapter 19 for defined terms.

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Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

⁺ See chapter 19 for defined terms.