

ASX Announcement

14 January 2023

Retirement of director

Coronado Global Resources Inc. (ASX: CRN) advises that it has lodged the attached Form 8-K with the U.S. Securities and Exchange Commission (SEC) regarding Sir Michael (Mick) Davis who will not stand for re-election upon expiration of his current term, which is scheduled to expire at the Company's 2023 Annual General Meeting of Stockholders (expected to be held on May 25, 2023 in Australia).

This announcement was authorised for release by the Disclosure Committee of Coronado Global Resources Inc.

For further information please contact:

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 8-K

**CURRENT REPORT
Pursuant to Section 13 or 15(d)
of The Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **January 9, 2023**

Coronado Global Resources Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

000-56044
(Commission
File Number)

83-1780608
(IRS Employer
Identification No.)

Level 33, Central Plaza One, 345 Queen Street
Brisbane, Queensland, Australia
(Address of principal executive offices)

4000
(Zip Code)

Registrant's telephone number, including area code: **(61) 7 3031 7777**

Not Applicable
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
None	None	None

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 9, 2023 (January 10, 2023 in Australia), Sir Michael (Mick) Davis, a current member of the Board of Directors (the “Board”) of Coronado Global Resources Inc. (the “Company”), notified the Board that he will not stand for reelection as a director upon expiration of his current term, which is scheduled to expire at the Company’s 2023 Annual General Meeting of Stockholders (the “2023 Annual Meeting”) on May 24, 2023 (May 25, 2023 in Australia). Sir Mick’s decision to let his term expire and not to stand for reelection at the 2023 Annual Meeting is due to his other professional obligations and is not the result of a disagreement with the Company on any matter relating to the Company’s operations, policies or practices.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CORONADO GLOBAL RESOURCES INC.

By: /s/ Christopher P. Meyering

Name: Christopher P. Meyering

Title: Vice President, Chief Legal Officer and Secretary

Date: January 12, 2023