

ASX Announcement

1 September 2023

Coronado appoints two Independent Non-Executive Directors

Coronado Global Resources Inc. ("Coronado", the "Company" ASX: CRN) today announces the appointment of two new Independent Non-Executive Directors, Ms. Aimee R. Allen and Ms. Jan C. Wilson, to the Company's Board of Directors (the "Board").

Ms. Allen is a senior executive with more than 30 years' international experience in the steel and mining industries having previously held senior positions with BHP, ArcelorMittal and BlueScope Steel. Ms. Allen brings her technical and operational experience to the Board having previously held positions as General Manager – Surface for the BHP Olympic Dam mine, General Manager of the ArcelorMittal Vanderbilpark steel works in South Africa, and as General Manager of BlueScope Steel's Western Port steel works in Victoria, Australia.

Ms. Wilson is a seasoned executive with over 25 years' experience in commodities, renewables, risk management, structured products, asset acquisition and energy transition. Ms. Wilson is an experienced director having served on several boards including a previous appointment with Crestone Peak Resources, a producing oil and gas company.

The appointments of Ms. Allen and Ms. Wilson increase the number of Board Directors to eight with a majority of Directors now being Independent Non-Executive Directors. The appointments also align with the Board's plans for greater gender diversity and has increased the female composition of the Board to three Directors.

"Today's appointments of Ms. Allen and Ms. Wilson follows an extensive global search to identify Directors with skills, experience and leadership qualities across mining operations, environment, sustainability, finance and corporate governance. My Board colleagues and I warmly welcome Ms. Allen and Ms. Wilson to the Coronado Board as we continue to progress our growth and emission reduction plans, and to continue being the leading international producer and exporter of high-quality metallurgical coal, an essential element in the production of steel, to customers on five continents" said Coronado's Chair, Mr. Gerry Spindler.

Ms. Allen and Ms. Wilson commence in their roles effective immediately and each will hold office until the Company's annual general meeting in 2024; until their successors have been duly elected and qualified; or until their earlier resignation or removal. Further information regarding the experience of each of the new Directors is set out under the Biographies in the annexure to this announcement.

As Independent Non-Executive Directors, Ms. Allen and Ms. Wilson will be entitled to receive compensation in the same manner as the Company's other Independent Non-Executive Directors, as described in the Company's definitive proxy statement on Schedule 14A filed on 14 April 2023 with the ASX and Securities and Exchange Commission.

Approved for release by the Board of Directors of Coronado Global Resources Inc.

For further information, please contact:

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ANNEXURE - BIOGRAPHIES

AIMEE R. ALLEN

Independent Non-Executive Director

Aimee Allen is a senior executive with more than 30 years' international experience in the Steel and Mining Industries having previously held senior positions with BHP, ArcelorMittal and BlueScope Steel.

Aimee held the position of General Manager, Surface for the BHP Olympic Dam mine between 2015 and 2017, and was responsible for the safely mined delivery of copper, uranium, gold and silver from this large-scale Australian operation.

Prior to that, Aimee was General Manager of the ArcelorMittal Vanderbijlpark steel works in South Africa one of the world's largest inland steel mills and the largest supplier of flat steel products in sub-Saharan Africa. Aimee has also held a number of positions with BlueScope Steel, including General Manager, Western Port Works near Melbourne, Australia where she was responsible for all aspects of the operation.

Currently, Aimee acts as a Principal Consultant for Cyient Consulting, a NYSE listed consulting practice specialising in global engineering and technology solutions.

Aimee holds a Masters in Metallurgical Engineering from The Ohio State University and an MBA from the University of Pittsburgh.

JAN C. WILSON

Independent Non-Executive Director

Jan Wilson is a seasoned executive with over 25 years' experience in commodities, renewables, risk management, structured products, asset acquisition and energy transition.

Jan currently serves as a Senior Advisor for CPP (Canadian Pension Plan) Investments in its Sustainable Energy Group and is the Founder and President of JW 1000 Ltd, a Toronto-based corporate advisory practice focused on providing advice on project contracts required to support financing and allocation of risk for sustainable energy projects.

Since 2020, Jan has served on several Boards including Creston Peak Resources, an independent energy company focused on the extraction of oil and gas reserves in the Denver-Julesburg Basin; Spartan Acquisition Corp III prior to its merger with Allego Holding B.V.; Spartan Acquisition Corp II prior to its merger with Sunlight Financial; and Spartan Acquisition Corp I prior to its merger with Fisker Inc. Jan retains her position on the Board of Spartan Acquisition Corp IV, a NYSE listed company focussed on the energy value chain with a particular focus on opportunities aligned with energy transition and sustainability. Prior, Jan has served as a consultant for Royal Bank of Canada, Senior Vice President for RBS Sempra Commodities LLC, Director for Freepoint Commodities LLC, and commenced her career at Enron Corp.

Jan holds a B.A. in Economics and a B.A. in Honors Business Administration from the University of Western Ontario and an M.B.A from Queens University.