

## ASX Announcement

20 October 2023

### Appendix 3Y– Late Lodgment Notice

Coronado Global Resources Inc. (ASX: CRN) (**Coronado**, or **the Company**) refers to the Appendix 3Y lodged today for Mr Garold Spindler, Director and Executive Chair of the Company related to the issue, grant and vesting of performance stock units (**PSUs**) for FY2018 and FY2020; as well as the lapsing of certain PSUs under the Company's 2018 Equity Incentive Plan (lodged with the ASX on 22 October 2018) (**the CRN 2018 EIP**), following actions of the Compensation and Nominating Committee of the Board of Directors (**the Compensation Committee**). PSUs are equity securities issued by the Company but not quoted on the ASX (**unquoted equity securities**).

As set out in the manual Appendix 3G also lodged today, dividend equivalent reinvestments were accrued not only by Mr. Spindler but also certain other KMPs and non-KMP employees in FY2018 and FY2020 with respect to PSUs awarded and granted under the terms of the CRN 2018 EIP in accordance with the approval of the Compensation Committee. These dividend reinvestments relate to dividend declarations made by the Company during FY2022 and FY2023 to date. Due to an administrative oversight, the Company did not submit a separate Appendix 3G with respect to each of the dividend equivalent reinvestments accrued by way of PSUs to all relevant employees. However, there was appropriate disclosure in the Appendix 3G lodged 6 April 2023 regarding the FY2018 grant of PSUs in relation to the relevant KMPs under the CRN 2018 EIP (and as now set out in the manual Appendix 3G lodged today).

In addition, the Appendix 3Y for Mr. Spindler also discloses that on 29 December 2021, Mr. Spindler disposed of 1,800,000 CDIs by way of a bona fide gift to Mr. Spindler's daughter. The Company only recently became aware of the details regarding this gift. 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**), including by way of a bona fide gift must seek approval and subsequently provide the Chief Legal Officer and the Company Secretary written confirmation when the dealing has taken place, to assist the Company to comply with its disclosure obligations under the ASX Listing Rules.

The Company has now implemented internal administrative arrangements such that any changes in unquoted equity securities as related to dividend reinvestment plans are routinely updated in the Company's filings with the ASX; as well as may be required for filings with the U.S. Securities Exchange Commission.

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

For further information please contact:

#### Investors

Andrew Mooney  
Vice President Investor Relations & Communications  
P: +61 458 666 639  
E: [amooney@coronadoglobal.com](mailto:amooney@coronadoglobal.com)  
E: [investors@coronadoglobal.com](mailto:investors@coronadoglobal.com)

#### Media

Helen McCombie  
Citadel Magnus  
P: +61 411 756 248  
E: [hmcombie@citatdelmagnus.com](mailto:hmcombie@citatdelmagnus.com)