

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

Name of entity	Bowen Coking Coal Limited
ABN	72 064 874 620

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	Gerhard Redelinghuys
Date of last notice	29 June 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cape Coal Pty Ltd <i>(Mr Redelinghuys is one of two directors of Cape Coal, and the controlling shareholder of Redel Resources Pty Ltd, which indirectly controls more than 50% of the voting shares of Cape Coal)</i> Mr Gerhardus Cornelis Redelinghuys & Mrs Tania Pauline Redelinghuys <Redelinghuys S/F> <i>(Mr Redelinghuys is a trustee of the super fund)</i>
Date of change	16 & 17 December 2020
No. of securities held prior to change	
Cape Coal Pty Ltd	110,357,826 Ordinary Shares
Redelinghuys S/F	1,525,000 Ordinary Shares
Gerhardus C Redelinghuys	14,000,000 Unlisted Options (\$0.0338 @ 30-Jun-21)
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	
Cape Coal Pty Ltd	272,734 Ordinary Shares
Redelinghuys S/F	294,308 Ordinary Shares
Number disposed	Nil
Value/Consideration	272,734 Ordinary Shares @ \$0.048 each
Note: If consideration is non-cash, provide details and estimated valuation	294,308 Ordinary Shares @ \$0.045 each
No. of securities held after change	
Cape Coal Pty Ltd	110,630,560 Ordinary Shares
Redelinghuys S/F	1,819,308 Ordinary Shares
Gerhardus C Redelinghuys	14,000,000 Unlisted Options (\$0.0338 @ 30-Jun-21)
Nature of change	On market trades
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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	

+ See chapter 19 for defined terms.

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?	

On behalf of the Board
DP Cornish
Company Secretary
21 December 2020

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