



20 September 2021

ASX ANNOUNCEMENT

Non-Executive Director Resignation

Bowen Coking Coal Ltd (ASX: BCB, "Company") advises that non-executive director Mr Blair Sergeant has tendered his resignation to pursue personal interests and other business opportunities.

The Company's Managing Director, Mr Gerhard Redelinghuys said, "Blair joined the Board on 28 September 2018 and played an important role in the transition of the Company from an explorer to a near term producer. I would like to thank Blair for his significant contribution and support and wish him well in his future endeavors."

The Board of the Company has authorised the release of this announcement to the market.

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About Bowen Coking Coal

Bowen Coking Coal Ltd is a Queensland based coking coal exploration company with advanced exploration and development assets. The Company owns the Broadmeadow East (100%), Isaac River (100%), Cooroorah (100%), Hillalong (90%) and Comet Ridge (100%) coking coal projects in the world-renowned Bowen Basin in Queensland, Australia. Bowen Coking Coal is also a joint venture partner with Stanmore Coal Limited in the Lilyvale (15% interest) and Mackenzie (5% interest) coking coal projects.

The highly experienced Board and management aim to grow the value of the Company's coking coal projects to benefit shareholders by leveraging innovation and maximising the assets and network of the team. An aggressive exploration and development program underpins the business strategy.