

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	Matthew Latimore
Date of last notice	1 December 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	M Resources Pty Ltd (<i>Mr Latimore is a director</i>) Latimore Family Pty Ltd <Latimore Family Trust> (<i>Mr Latimore is a director and beneficiary</i>)
Date of change	14 January 2022
No. of securities held prior to change	
Matthew Latimore	2,275,000 Ordinary Shares
M Resources Pty Ltd	15,022,261 Ordinary Shares
Latimore Family Pty Ltd <Latimore Family Trust>	154,325,194 Ordinary Shares
	3,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
	3,179,000 Unlisted Options (\$0.10 @ 30-Nov-24)
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	10,000,000 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.167 per share
No. of securities held after change	
Matthew Latimore	2,275,000 Ordinary Shares
M Resources Pty Ltd	15,022,261 Ordinary Shares
Latimore Family Pty Ltd <Latimore Family Trust>	164,325,194 Ordinary Shares
	3,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
	3,179,000 Unlisted Options (\$0.10 @ 30-Nov-24)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer/purchase.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
14 January 2022

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