



23 February 2022

MR MATTHEW WALL APPOINTED TO THE BOARD OF DIRECTORS

Allegiance Coal Limited wishes to announce the appointment of Mr Matthew Wall as a Non-Executive Director effective today.

Chairman and CEO Mr Mark Gray commented:

"I am very pleased to announce the appointment of Matthew Wall to our Board as a Non-Executive Director. Matt has worked in coal sales and marketing, and bulk commodity logistics for more than 30 years. His depth of knowledge in these areas is enormous and complements well with the coal mining technical skills and experience already present. I welcome Matt to our Board and look forward to working with him in the growth and development of our Company".

Mr Wall holds a Diploma of Transport Economics from Victoria University, Melbourne, and attended the Academy of Transport, Cambridge University, England. He is a Member of the Chartered Institute of Logistics and Transport and a Member of the Australian Institute of Company Directors.

For much of his career Mr Wall worked for Rio Tinto across several business units including transport and logistics at Comalco Smelting, export logistics at Kaltim Coal, Indonesia, and sales and marketing at Coal & Allied, Hunter Valley, New South Wales. After Rio Tinto Mr Wall led the Asia Pacific business of EDF Trading managing a book of more than 5Mt per annum of thermal coal. He then joined Wood Mackenzie as Global Co-Head of Metals & Mining Sales for five years followed by three years with McGrath Nicol as Director of Resources & Mining.

Mr Wall now manages his own consulting company and is a founding shareholder and Non-Executive Director of Legacy Minerals Holdings Limited (ASX:LGM).

Authorised for release by Chairman and CEO, Mark Gray.

For more information, please contact:

Mr Mark Gray
Chairman & Managing Director
Mobile : +61 412 899979
Email : mgray@allegiancecoal.com.au

Mr Jonathan Reynolds
Finance Director
Mobile : +61 408 229 953
Email: jreynolds@allegiancecoal.com.au

About Allegiance Coal

Allegiance Coal is a publicly listed (ASX:AHQ) Australian company focused on the development, operation and supply of steel making coal to the seaborne market. With operating mines in southeast Colorado, central Alabama, as well as a development project in northwest British Columbia, Allegiance is well placed to supply steel making coal to both the Pacific and Atlantic markets.
