

3 May 2022

MR JONATHAN ROMCKE COMMENCES AS CHIEF EXECUTIVE OFFICER

Allegiance Coal Limited (**Allegiance**) refers to its announcement of 4 April relating to the appointment of Mr Jonathan Romcke as Chief Executive Officer designate.

We are pleased to advise that Mr Romcke has today commenced in the role of Chief Executive Officer and been appointed to the Board.

Authorised for release by Executive Chairman, Mark Gray.

For more information, please contact:

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