



**BOWEN
COKING
COAL**

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ASX: BCB
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12 September 2022

ASX ANNOUNCEMENT

Appendix 3Y x 2

Bowen Coking Coal Ltd (ASX: BCB, "Company") attaches two Appendix 3Y's.

These share sales by Mr Jorss and Mr Redelinghuys were driven by tax and other personal obligations. The sales represent 17.1% of their combined holdings and 1.4% of the total shares on issue.

Given the strong outlook for coal and Bowen's emerging production status neither director has any current plans for further share sales. They are committed to maximising value of the Company's four development and production projects and continuing to actively pursue other complimentary business development opportunities.

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

For further information please contact:

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Managing Director
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Investor Relations
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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 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 is also a joint venture partner with Stanmore Coal Limited in the Lilyvale (15% interest) and Mackenzie (5% interest) coking coal projects. The Company recently acquired 90% of the Lenton Joint Venture which owns the Lenton Project and the Burton Mine in the northern Bowen Basin. 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.

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	Nick Jorss
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>St Lucia Resources Capital Fund Pty Ltd <The St Lucia Resources Capital Trust> <i>(Mr Jorss is a director and beneficiary)</i></p> <p>Mr Nicholas Jorss & Mrs Katherine Jorss <Jorss Family Super Fund A/C> <i>(Mr Jorss is a beneficiary of the super fund)</i></p> <p>Jorss Family Investments Pty Ltd <i>(Mr Jorss is a director and >20% shareholder)</i></p> <p>Olross Investments Pty Ltd <The Olross Capital Trust> <i>(Mr Jorss is a shareholder and beneficiary)</i></p>
Date of change	9 September 2022

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	
St Lucia Resources Capital Fund Pty Ltd	40,439,261 Ordinary Shares
Mr Nicholas Christian Jorss & Mrs Katherine Jorss	2,847,620 Ordinary Shares
Jorss Family Investments Pty Ltd	1,083,334 Ordinary Shares
Olross Investments Pty Ltd	21,666,667 Ordinary Shares
	10,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
Total	66,036,882 Ordinary Shares
	10,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
Class	Ordinary Shares
Number acquired	Nil
Number disposed	
Olross Investments Pty Ltd	15,000,000 Ordinary Shares
Value/Consideration	\$0.40 per share
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
St Lucia Resources Capital Fund Pty Ltd	40,439,261 Ordinary Shares
Mr Nicholas Christian Jorss & Mrs Katherine Jorss	2,847,620 Ordinary Shares
Jorss Family Investments Pty Ltd	1,083,334 Ordinary Shares
Olross Investments Pty Ltd	6,666,667 Ordinary Shares
	10,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
Total	51,036,882 Ordinary Shares
	10,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
Nature of change	Off market transfer/sale.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

+ See chapter 19 for defined terms.

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	

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
12 September 2022

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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	2 June 2022

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 three 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	9 September 2022
No. of securities held prior to change	
Cape Coal Pty Ltd	54,849,774 Ordinary Shares
Redelinghuys S/F	7,387,584 Ordinary Shares
Mr Gerhardus Cornelis Redelinghuys	15,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	Nil
Number disposed	
Redelinghuys S/F	7,000,000 Ordinary Shares
Value/Consideration	\$0.385 per share
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Cape Coal Pty Ltd	54,849,774 Ordinary Shares
Redelinghuys S/F	387,584 Ordinary Shares
Mr Gerhardus Cornelis Redelinghuys	15,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
Nature of change	Off market transfer/sale.
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
12 September 2022

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