



**BOWEN
COKING
COAL**

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9 June 2023

ASX ANNOUNCEMENT

Section 708A Notice: Share Purchase Plan.

Bowen Coking Coal Ltd (ASX: BCB, "Company") hereby gives notice in accordance with ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547 ("Instrument") that:

1. The Company will make offers to issue Shares under a Share Purchase Plan announced to ASX on 5 June 2023 without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) ("Corporations Act");
2. This notice is given in accordance with the Instrument;
3. As at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. sections 674 and 674A of the Corporations Act; and
4. As at the date of this notice, there is no information that is "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(5)(e) of the Corporations Act.

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

For further information please contact:

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About Bowen Coking Coal

Bowen Coking Coal is a Queensland based coking coal company which operates the Burton and Bluff metallurgical coal mines, with the Isaac River mine in development and a number of advanced exploration assets. Bowen fully owns the Bluff PCI and Broadmeadow East mines as well as the Isaac River, Cooroorah, Hillalong (85%) and Comet Ridge coking coal projects in the world-renowned Bowen Basin in Queensland, Australia. The Company also holds a 90% interest in the Lenton Joint Venture which owns the Burton Mine and Lenton Project in the northern Bowen Basin, currently under mine development and recommissioning. Bowen is also a joint venture partner in the Lilyvale (15% interest) and Mackenzie (5% interest) coking coal projects with Stanmore Coal Limited.

The highly experienced Board and management team aim to grow the value of the company's coking coal projects to benefit shareholders. An aggressive exploration, development and growth focussed approach underpins the business strategy.