

26 June 2023

ASX ANNOUNCEMENT

Director Appointment

Bowen Coking Coal Ltd (ASX:BCB) ('Bowen' or 'the Company') is pleased to announce the appointment of Mr David Conry AM as an independent Non-Executive Director of Bowen.

Mr David Conry AM is an experienced company director and senior executive, who has held several board roles in the private and public sectors and for all three levels of government. Mr Conry has experience in the mining industry, strategy and communication, corporate administration, finance and compliance as well as private and executive interests in investment, advisory services.

Most recently, David was Chairman and Chief Executive Officer of Australian Pacific Coal Limited where he oversaw the successful application to extend the mining lease of the company's primary underground asset at Dartbrook in the Hunter Valley. Prior to his retirement from this role the company announced a joint venture that would see the mine work toward recommencing operations from care and maintenance. This, together with complete debt repayment including a \$100m recapitalization added significantly to the company's enterprise value over the period of his tenure.

Mr Conry will join the Company's newly formed Audit & Risk Management and Nomination & Remuneration Committees, along with non-executive directors Matt Latimore and Neville Sneddon. Mr Conry will chair the Audit & Risk Management Committee.

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

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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%), Bluff (100%) Isaac River (100%), Cooroora (100%), Hillalong (85%) and Comet Ridge (100%) coking coal projects in the world-renowned Bowen Basin in Queensland, Australia. The Company also holds 90% of the Lenton Joint Venture which owns the Lenton Project and the Burton Mine in the northern Bowen Basin. Bowen is also a joint venture partner with Stanmore Coal Limited in the Lilyvale (15% interest) and Mackenzie (5% interest) coking coal projects. 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.