

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	12 September 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	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	24 July 2023

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	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)
Class	Ordinary Shares
Number acquired	
Mr Nicholas Christian Jorss & Mrs Katherine Jorss	352,942 Ordinary Shares
Jorss Family Investments Pty Ltd	400,808 Ordinary Shares
Olross Investments Pty Ltd	1,352,942 Ordinary Shares
Number disposed	Nil
Value/Consideration	\$0.17 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	3,200,562 Ordinary Shares
Jorss Family Investments Pty Ltd	1,484,142 Ordinary Shares
Olross Investments Pty Ltd	8,019,609 Ordinary Shares
	10,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
Total	53,143,574 Ordinary Shares
	10,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
Nature of change	Issue of placement shares, as approved by Shareholders at the EGM held on 18-Jul-23.
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
24 July 2023

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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	Matthew Latimore
Date of last notice	3 February 2023

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.	M Resources Pty Ltd (<i>Mr Latimore is a director and >20% shareholder</i>) Latimore Family Pty Ltd <Latimore Family Trust> (<i>Mr Latimore is a director and beneficiary</i>) Metres Invest Pty Ltd (<i>Mr Latimore is a director and >20% shareholder</i>)	
Date of change	24 July 2023	
No. of securities held prior to change		
Matthew Latimore	2,275,000	Ordinary Shares
M Resources Pty Ltd	15,022,261	Ordinary Shares
Latimore Family Pty Ltd	72,150,811	Ordinary Shares
	3,000,000	Unlisted Options (\$0.25 @ 30-Sep-24)
	3,179,000	Unlisted Options (\$0.10 @ 30-Nov-24)
Metres Invest Pty Ltd	55,000,000	Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Total	144,448,072 Ordinary Shares 3,000,000 Unlisted Options (\$0.25 @ 30-Sep-24) 3,179,000 Unlisted Options (\$0.10 @ 30-Nov-24)
Class	Ordinary Shares
Number acquired	
Latimore Family Pty Ltd	5,882,353 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.17 each
No. of securities held after change	
Matthew Latimore	2,275,000 Ordinary Shares
M Resources Pty Ltd	15,022,261 Ordinary Shares
Latimore Family Pty Ltd	78,033,164 Ordinary Shares 3,000,000 Unlisted Options (\$0.25 @ 30-Sep-24) 3,179,000 Unlisted Options (\$0.10 @ 30-Nov-24)
Metres Invest Pty Ltd	55,000,000 Ordinary Shares
Total	150,330,425 Ordinary Shares 3,000,000 Unlisted Options (\$0.25 @ 30-Sep-24) 3,179,000 Unlisted Options (\$0.10 @ 30-Nov-24)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of placement shares, as approved by Shareholders at the EGM held on 18-Jul-23.

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	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
24 July 2023

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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	12 September 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	24 July 2023
No. of securities held prior to 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)

Appendix 3Y

Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	
Redelinghuys S/F	1,647,059 Ordinary Shares
Cape Coal Pty Ltd	3,117,648 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.17 per share
No. of securities held after change	
Cape Coal Pty Ltd	57,967,422 Ordinary Shares
Redelinghuys S/F	2,034,643 Ordinary Shares
Mr Gerhardus Cornelis Redelinghuys	15,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of placement shares, as approved by Shareholders at the EGM held on 18-Jul-23.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Part 3 – +Closed period

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On behalf of the Board
DP Cornish
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24 July 2023

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Name of Director	Neville Sneddon
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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 July 2023
No. of securities held prior to change	7,454,365 Ordinary Shares 3,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
Class	Ordinary Shares
Number acquired	352,942 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.17 per share
No. of securities held after change	7,807,307 Ordinary Shares 3,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)

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Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of placement shares, as approved by Shareholders at the EGM held on 18-Jul-23.
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