

25 July 2023

ASX ANNOUNCEMENT

Director resignation

Bowen Coking Coal Ltd (ASX:BCB or Company) confirms that Mr. Matthew Latimore has tendered a resignation notice, resigning as a non-executive Director of Bowen Coking Coal in order to pursue other business interests.

The marketing activities conducted by M Resources will continue unaffected. Mr Latimore will continue to be available to provide strategic advice to the Company on opportunities to continue to grow and enhance shareholder value outcomes.

Bowen Coking Coal Executive Chairman; Mr Nick Jorss thanked Mr Latimore, *“on behalf of the Board, we would like to extend our thanks for Matt’s continued support over the past number of years in building the Bowen Coking Coal business. We wish Matt well with his future business interests and look forward to continuing working with him and his team on the Company’s marketing efforts.”*

As a result of Mr Latimore’s resignation, Mr Stephen Downs will also resign (as Mr Latimore’s appointed alternate director).

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

For further information please contact:

Mark Ruston
Chief Executive Officer
+61 (07) 3191 8413

Sam Aarons
Investor Relations
+61 418 906 621

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 Resources 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.