

27 July 2023

ASX ANNOUNCEMENT

Director resignation

Bowen Coking Coal Ltd (ASX:BCB or Company) advises that Mr. Gerhard Redelinghuys has provided notice to resign his position as an executive director of Bowen Coking Coal due to personal circumstances, and will serve out his notice period to effect an orderly transition of his existing duties.

Bowen Coking Coal Executive Chairman: Mr Nick Jorss thanked Mr Redelinghuys, *“while disappointed with Gerhard’s decision, personally and on behalf of the Board we would like to express our gratitude to Gerhard as founder of this business and his for efforts to steer the Company to this point.”*

Mr Redelinghuys said: *“with the handover to the new CEO now complete, now is the right time to step aside and move on to other challenges.”*

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 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.