

Appendix 3Z

Final 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 30/9/2001.

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.3 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	24 July 2023
Date that director ceased to be director	23 August 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
15,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
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>	57,967,422 Ordinary Shares
Mr Gerhardus Cornelis Redelinghuys & Mrs Tania Pauline Redelinghuys <Redelinghuys S/F> <i>(Mr Redelinghuys is a trustee of the super fund)</i>	2,034,643 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

On behalf of the Board
DP Cornish
Company Secretary
30 August 2023

+ See chapter 19 for defined terms.