

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	9 October 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	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	13 November 2023

+ See chapter 19 for defined terms.

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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	3,200,562	Ordinary Shares
Jorss Family Investments Pty Ltd	1,484,142	Ordinary Shares
Olross Investments Pty Ltd	8,849,609	Ordinary Shares
	10,000,000	Unlisted Options (\$0.25 @ 30-Sep-24)
Total	53,973,574	Ordinary Shares
	10,000,000	Unlisted Options (\$0.25 @ 30-Sep-24)
Class	Ordinary Shares	
Number acquired		
Olross Investments Pty Ltd	2,222,222	Ordinary Shares
Number disposed	Nil	
Value/Consideration	\$0.09 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	11,071,831	Ordinary Shares
	10,000,000	Unlisted Options (\$0.25 @ 30-Sep-24)
Total	56,195,796	Ordinary Shares
	10,000,000	Unlisted Options (\$0.25 @ 30-Sep-24)
Nature of change	Participation in the Company's accelerated non-renounceable entitlement offer	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
13 November 2023

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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	Neville Sneddon
Date of last notice	24 July 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
Nature of indirect interest (including registered holder)	N/A
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	13 November 2023
No. of securities held prior to change	7,807,307 Ordinary Shares 3,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
Class	Ordinary Shares
Number acquired	555,556 Ordinary Shares
Number disposed	Nil
Value/Consideration	\$0.09 per share
<small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
No. of securities held after change	8,362,863 Ordinary Shares 3,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's accelerated non-renounceable entitlement offer
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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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
13 November 2023

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