

# 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

<b>Name of entity</b>	Bowen Coking Coal Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Nick Jorss
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	<p>St Lucia Resources Capital Fund Pty Ltd &lt;The St Lucia Resources Capital Trust&gt; <i>(Mr Jorss is a director and beneficiary)</i></p> <p>Mr Nicholas Jorss &amp; Mrs Katherine Jorss &lt;Jorss Family Super Fund A/C&gt; <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 &gt;20% shareholder)</i></p> <p>Olross Investments Pty Ltd &lt;The Olross Capital Trust&gt; <i>(Mr Jorss is a shareholder and beneficiary)</i></p>
<b>Date of change</b>	13 November 2023

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### 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	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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>  <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

On behalf of the Board  
DP Cornish  
Company Secretary  
13 November 2023

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+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Bowen Coking Coal Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Neville Sneddon
<b>Date of last notice</b>	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.

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

+ See chapter 19 for defined terms.

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<b>Nature of change</b>  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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>  Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

On behalf of the Board  
DP Cornish  
Company Secretary  
13 November 2023

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<sup>+</sup> See chapter 19 for defined terms.