

8 April 2024

ASX ANNOUNCEMENT

Appointment of Non-Executive Director

Bowen Coking Coal Ltd (ASX:BCB) ('Bowen' or 'the Company') has appointed Mr Malte von der Ropp as a Non-Executive Director.

Mr von der Ropp is a highly experienced professional with a background encompassing corporate finance, board and advisory positions, technology and corporate governance.

Currently, Mr von der Ropp holds positions on supervisory and advisory boards for companies operating in the European technology arena, offering his expertise in investment analysis and organizational supervision. As Managing Director at venturecapital.de VC GmbH & Co. KGaA in Frankfurt am Main, he has steered a diverse array of technology-focused investments, both in the early and later stages, facilitating the growth and diversification of the fund's portfolio.

In earlier roles, he played a significant part on the supervisory and advisory boards of companies such as amaysim Australia Pty Ltd, which undertook an IPO in 2015 on the ASX, and Brille24 GmbH/Tejado GmbH, later acquired by the industry leader, EssilorLuxottica. Notably, the unparalleled leader in electronic sports, Turtle Entertainment / Electronic Sports League (ESL), was also within the portfolio of venturecapital.de prior to its acquisition by the Swedish-based Modern Times Group. As the Senior Vice President at Corporate Finance Partners CFP Beratungs-GmbH in Frankfurt, Germany, Mr. von der Ropp was involved in a multitude of transactions in the Technology, Media and Telecom sector, advising clients on capital raises, trade sales, initial public offerings, and public takeovers.

Executive Chairman Nick Jorss said:

"The Company is very pleased to welcome Mr van der Ropp to the Bowen Board. He has been strongly endorsed by some of our largest shareholders, to whom he is valued as a highly commercial, strategic, focused and committed operator.

Given his broad experience, he will also be a welcome addition to the Company's Audit & Risk Management and Nomination & Remuneration committees.

We intend to continue to refine our board with suitably qualified personnel with experience across all aspects of Bowen's business to build shareholder value."

Mr von der Ropp has a Masters Degree in Business Administration from University of Hagen (Germany).



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

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About Bowen Coking Coal

BCB is a Queensland based coking coal company which operates the Burton metallurgical coal complex and a number of advanced development and exploration assets. BCB fully owns the Bluff PCI mine (in care and maintenance) as well as the Isaac River (100%), Cooroorah (100%), Hillalong (85%) and Comet Ridge (100%) coking coal projects in the world-renowned Bowen Basin in Queensland, Australia. BCB holds a 90% interest in the Lenton Joint Venture which owns the Burton Mine and Lenton Project in the northern Bowen Basin, which has been recommissioned and is fully operational. BCB has agreed with the JV partner to incorporate the Broadmeadow East mine (100%) into the Lenton Joint Venture (90%/10%). BCB 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 aim to grow the value of the Company's coking coal projects to benefit shareholders by leveraging innovation and maximising the assets and network of the team. A low-cost, cash flow positive Burton mining complex underpins the business strategy.