

# 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>	18 March 2024

### 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>Oloross Investments Pty Ltd &lt;The Oloross Capital Trust&gt; <i>(Mr Jorss is a shareholder and beneficiary)</i></p>
<b>Date of change</b>	27 June 2024

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	
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	17,071,831 Ordinary Shares
	10,000,000 Unlisted Options (\$0.2478 @ 30-Sep-24)
<b>Total</b>	<b>62,195,796 Ordinary Shares</b>
	<b>10,000,000 Unlisted Options (\$0.2478 @ 30-Sep-24)</b>
<b>Class</b>	Performance Rights Unlisted Options (\$0.09 @ 30-Jun-28)
<b>Number acquired</b>	
Olross Investments Pty Ltd	15,000,000 Performance Rights
	15,000,000 Unlisted Options (\$0.09 @ 30-Jun-28)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	Nil
Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	
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	17,071,831 Ordinary Shares
	10,000,000 Unlisted Options (\$0.2478 @ 30-Sep-24)
	15,000,000 Unlisted Options (\$0.09 @ 30-Jun-28)
	15,000,000 Performance Rights
<b>Total</b>	<b>62,195,796 Ordinary Shares</b>
	<b>10,000,000 Unlisted Options (\$0.2478 @ 30-Sep-24)</b>
	<b>15,000,000 Unlisted Options (\$0.09 @ 30-Jun-28)</b>
	<b>15,000,000 Performance Rights</b>
<b>Nature of change</b>	Issue of performance rights and options, as approved by shareholders at the General Meeting held on 27 June 2024.
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 – <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  
28 June 2024

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

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## 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>	Neville Sneddon
<b>Date of last notice</b>	13 November 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>	27 June 2024
<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>	Unlisted Options (\$0.09 @ 30-Jun-28)
<b>Number acquired</b>	7,500,000 Unlisted Options (\$0.09 @ 30-Jun-28)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	Nil

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## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	8,362,863 Ordinary Shares 3,000,000 Unlisted Options (\$0.25 @ 30-Sep-24) 7,500,000 Unlisted Options (\$0.09 @ 30-Jun-28)
<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	Issue of options, as approved by shareholders at the General Meeting held on 27 June 2024.

## 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  
28 June 2024

<sup>+</sup> 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>	David Conry
<b>Date of last notice</b>	26 June 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>	27 June 2024
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted Options (\$0.09 @ 30-Jun-28)
<b>Number acquired</b>	7,500,000    Unlisted Options (\$0.09 @ 30-Jun-28)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	7,500,000    Unlisted Options (\$0.09 @ 30-Jun-28)

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### Change of Director's Interest Notice

<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	Issue of options, as approved by shareholders at the General Meeting held on 27 June 2024.
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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 – +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  
28 June 2024

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<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>	Malte von der Ropp
<b>Date of last notice</b>	8 April 2024

### 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>	27 June 2024
<b>No. of securities held prior to change</b>	325,000      Ordinary Shares
<b>Class</b>	Unlisted Options (\$0.09 @ 30-Jun-28)
<b>Number acquired</b>	7,500,000      Unlisted Options (\$0.09 @ 30-Jun-28)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	325,000      Ordinary Shares 7,500,000      Unlisted Options (\$0.09 @ 30-Jun-28)

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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	Issue of options, as approved by shareholders at the General Meeting held on 27 June 2024.
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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 – +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  
28 June 2024

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