



**BOWEN
COKING
COAL**

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ASX ANNOUNCEMENT

Resignation of non-executive Director

Bowen Coking Coal Ltd (ASX:BCB, Bowen or Company) advises that Mr. David Conry AM has resigned as a non-executive director of the Company.

Mr Conry has been a valued member of the Company's board since June 2023. His experience and commitment and support to Bowen have been critical to the progress of the Company's transformation plan.

Bowen Chairman, Mr Nicholas Jorss stated *"the Company and I would like to thank and recognise David for his significant and valued contribution to Bowen and wish him well as he pursues his varying business interests."*

Mr Conry advised Bowen that *"my decision to resign has been driven by a need to focus on other personal significant business commitments with both existing interests and upcoming new ventures within the sector. I am proud of the progress Bowen has made over the last phase of our transformation plan, with a strong foundation for future growth and success. I have enjoyed my time with the Company and its people and have every confidence that our experienced team will continue to guide the business into the next phase of the plan."*

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

For further information please contact:

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About Bowen Coking Coal

Bowen Coking Coal has established a key, strategic, hard coking coal position in Queensland's world class Bowen Basin. The Company's flagship Burton Mine Complex (90% owned) near Moranbah encompasses multiple operations with the Ellensfield South and Broadmeadow East Mines serving a co-located Coal Handling and Preparation Plant and train load out facility connected by a haul road.

Additionally, Bowen fully owns the Bluff PCI Mine near Blackwater (in care and maintenance) and holds the Isaac River (100%), Hillalong (85%) Cooroorah (100%), Carborough (100%) and Comet Ridge (100%) coking coal projects and is a joint venture partner in Lilyvale (15% interest) and Mackenzie (5% interest) 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 Mine Complex underpins the business strategy.