



**BOWEN
COKING
COAL**

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10 September 2024

ASX ANNOUNCEMENT

Notice pursuant to section 249D of the Corporations Act

Bowen Coking Coal Ltd (ASX:BCB, Bowen or Company) advises that it has received a third notice stated to be pursuant to section 249D of the Corporations Act from Iolite Partners Ltd (Iolite), who represents that it is a shareholder holding 5.00% of the ordinary shares of the Company.

By this third notice, Iolite purports to request the Directors under section 249D of the Corporations Act 2001 (Cth) to call an additional general meeting to put further resolutions to shareholders for the appointment of Mr Peter Thorsen and Mr Patrick O'Connor as directors of the Company.

The Company is considering the validity of the notice.

The Company will keep all shareholders updated on any material developments.

**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.