



**BOWEN
COKING
COAL**

Level 4, 167 Eagle Street
Brisbane Queensland 4000
GPO Box 1465 Brisbane Qld 4000
ACN: 064 874 620

T: +61 (0) 7 3191 8413
info@bowencokingcoal.com
ASX: BCB
bowencokingcoal.com

26 September 2024

ASX ANNOUNCEMENT

Withdrawal of section 249D and 203D notices

Bowen Coking Coal Ltd (ASX:BCB, Bowen or Company) advises that the following member notices have been withdrawn:

- the notice dated 12 August 2024 issued pursuant to section 203D of the Corporations Act 2001 (Cth)(Corporations Act);
- the notice dated 14 August 2024 issued pursuant to section 249D of the Corporations Act; and
- the notices dated 9 September 2024 issued pursuant to section 249D of the Corporations Act and section 249P of the Corporations Act.

Consents to act as director from Robert Leitz, Peter Thorsen and Patrick O'Connor have also been withdrawn.

As a result the general meeting convened for 4 October 2024 will not proceed.

The Board would like to thank the shareholders who had already lodged their proxy votes supporting the Board.

The Board of the Company has authorised the release of this announcement to the market. For further information please contact:

Daryl Edwards
Chief Executive Officer
+61 (07) 3191 8413

Gareth Quinn
Investor Relations
gareth@republicpr.com.au

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.