

13 January 2025

ASX ANNOUNCEMENT

Resignation of Non-Executive Director

Bowen Coking Coal Ltd (ASX:BCB) ('Bowen' or 'the Company') advises that **Mr Neville Sneddon** has resigned from his position as a **Non-Executive Director**.

Mr Sneddon played a key role in Bowen's transition from exploration to steady-state production at the Burton Mine Complex, as well as strengthening the Company's balance sheet during 2024. As part of an ongoing board and leadership renewal process, Mr Sneddon has decided to step down from the Board.

Executive Chairman, Mr Nick Jorss said:

"On behalf of the Board and the entire Bowen team, I would like to extend my sincere gratitude to Neville for his valuable contributions to the Company, including his tenure as Chairman. His technical expertise and strategic insight have been instrumental in guiding Bowen through a transformative period. We wish Neville all the best in his well-deserved retirement."

The resignation follows a period of significant progress for Bowen, including the achievement of steady-state production at the Burton Mine Complex, substantial balance sheet improvements, and the successful onboarding of new leadership team members.

The Board remains confident in the Company's strategic direction and its ability to continue delivering sustainable value to shareholders."

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

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About Bowen Coking Coal

Bowen Coking Coal has established a dominant hard coking coal position in Queensland's world class Bowen Basin as the company serves the increasing demand for high, quality steelmaking coal around the world.

The Company's flagship Burton Mine Complex near Moranbah encompasses multiple operations with the Ellensfield South Mine serving a centralised Coal Handling and Preparation Plant (CHPP) and train load out facility connected by a haul road. Lenton and Plumtree North are co-located undeveloped open-cut projects which will provide production continuity at Burton.

Bowen's other assets include the Broadmeadow East Mine near Moranbah and the Bluff Mine near Blackwate, which are both currently under care and maintenance. The company also holds the Isaac River (100%), Hillalong (85%) Cooroora (100%), Carborough (100%) and Comet Ridge (100%) coking coal development 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.