

23 January 2025

ASX ANNOUNCEMENT

## Appointment of Chief Financial Officer

**Bowen Coking Coal Ltd (ASX:BCB) ('Bowen' or 'the Company')** announces the appointment of Mr Andrew Mooney as Chief Financial Officer (CFO), effective from 17 February 2025, or earlier as agreed.

As an accomplished finance leader with more than 25 years' experience leading large, high-performing accounting and commercial teams across multiple organisations and countries, Mr Mooney will manage finance, capital management, treasury, tax, risk management, investor relations and ensuring that the financial operations of the group support the delivery of business objectives. He will also be a member of Bowen's group executive team.

Mr Mooney is a qualified chartered accountant and graduate of the Australian Institute of Company Directors and has a proven track record of performance across all finance disciplines including accounting, financial reporting, planning and analysis, investor relations, treasury, strategic planning, audit, business development, governance and change management. He has also led external affairs departments covering media, government relations, and communications and has significant experience working with the Board of Directors and its various sub-committees.

Mr Mooney has served in senior roles for PricewaterhouseCoopers and Deloitte and has 15 years' resource industry experience having worked in senior roles for internationally-listed mining businesses including Coronado Global Resources, Peabody Energy and Macarthur Coal. His most recent position was as CFO for ASX-listed EQ Resources Limited.

**Chief Executive Officer, Mr. Daryl Edwards said:**

*"We are delighted to welcome Mr Mooney to Bowen Coking Coal as CFO and to the executive management team. We look forward to his contribution in strengthening our balance sheet further and improving the capital structure. His significant experience and expertise in financial leadership will support our strategic objectives and help drive value generation for our shareholders and stakeholders."*

**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 significant 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 and the Plumtree North development serving a centralised Coal Handling and Preparation Plant (CHPP) and train load out facility connected by a haul road. The co-located Lenton and Issac pits are 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 Blackwater, which are both currently under care and maintenance. The company also holds the Isaac River (100%), Hillalong (85%) Cooroorah (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.

