

ASX Announcement

5 August 2024

Form 8-K – Executive Chair Remuneration

Coronado Global Resources Inc. (ASX: CRN) (“Coronado” or the “Company”) advises that on 2 August 2024 (US EDT), it filed the attached Form 8-K in relation to the Executive Chair’s remuneration with the U.S. Securities and Exchange Commission.

This announcement was authorised for release by the Board of Directors of Coronado Global Resources Inc.

For further information please contact:

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

**CURRENT REPORT
Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934**

Date of report (date of earliest event reported): August 1, 2024

Coronado Global Resources Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

000-56044
(Commission
File Number)

83-1780608
(IRS Employer
Identification No.)

**Level 33, Central Plaza One, 345 Queen Street
Brisbane, Queensland, Australia**
(Address of principal executive offices)

4000
(Zip Code)

Registrant's telephone number, including area code: **(61) 7 3031 7777**

Not Applicable
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

| Title of each class | Trading Symbol(s) | Name of each exchange on which registered |
|---------------------|-------------------|--|
| None | None | None |

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 1, 2024, the Board of Directors (the “Board”) of Coronado Global Resources Inc. (the “Company”) approved the payment of a one-time discretionary cash bonus award of \$985,000 to the Executive Chairman of the Board, Garold Spindler, in recognition of his performance in his role as Chief Executive Officer through the Company’s 2023 Annual General Meeting of Stockholders and in recognition of his efforts to facilitate the transition of the Chief Executive Officer role to Douglas G. Thompson. As previously disclosed, Mr. Spindler did not receive any payment under the Company’s 2023 short-term incentive plan, pursuant to which the Company’s other named executive officers earned bonuses.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CORONADO GLOBAL RESOURCES INC.

By: /s/ Christopher P. Meyering

Name: Christopher P. Meyering

Title: Vice President and Chief Legal Officer

Date: August 2, 2024
