



**BOWEN
COKING
COAL**

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10 October 2024

ASX ANNOUNCEMENT

2024 Annual General Meeting

Bowen Coking Coal Ltd (ASX:BCB, Bowen or Company) advises hereby advises, in accordance with its Constitution and Listing Rule 3.13.1, that its 2024 Annual General Meeting (“AGM”) will be held at 10:00am (Brisbane time) on Thursday, 28 November 2024.

All director nominations, together with a consent to act, for election at the 2024 AGM must be lodged no later than 5.00pm (Brisbane time) on Thursday, 17 October 2024 at the Company’s registered office, Level 4, 167 Eagle Street, Brisbane QLD 4000

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.