



**Bounty Mining Limited**

**ACN: 107 411 067**

**Suite 301, Level 3, 66 Hunter Street, Sydney NSW 2000, Australia**  
**www.bounty.com.au**

11 October 2019

ASX Announcement

## **Appointment of New Directors**

Bounty Mining Limited (**Bounty** or **Company**) (**ASX:B2Y**) confirms that it has appointed two new directors to its board. The Directors are nominees of QCoal Bounty Holdings Pty Ltd (**QCoal**) as agreed between the two companies in the recent funding transaction between Bounty and QCoal.

The two directors are Peter Kane and Hayden Leary.

**Peter Kane** is a mining engineer with over 25 years' experience in the mining industry throughout Australia, New Zealand and Mongolia, possessing significant Queensland coal sector experience. Peter has held various executive positions during his career, including Managing Director and Chief Executive Officer roles with Cockatoo Coal, Guildford Coal, Aston Resources and Boardwalk Resources. He has also served as Chief Operating Officer of both Macarthur Coal and Whitehaven Coal, as well as various senior roles within Leighton Holdings and BHP. Peter is currently the Chief Operating Officer of QCoal Group which owns and operates the Sonoma Coal Mine, Drake Coal Mine, Jax Coal Mine and the Byerwen Coal Mine.

**Hayden Leary** is a Natural Resources Engineer with over 15 years' experience in the mining industry. He has previously held senior environment and risk management roles for mining companies and service providers. Hayden is a qualified Environmental Management System (EMS) Auditor and holds the formal qualifications to be a Site Senior Executive (SSE) on a Queensland Coal Mine. Hayden is a director of the Queensland Resources Council (QRC). He was a Senior Consultant in the Risk Management Consulting Practice at Marsh for six years. Hayden is currently the General Manager of Environmental and Risk for the QCoal Group which owns and operates the Sonoma Coal Mine, Drake Coal Mine, Jax Coal Mine and the Byerwen Coal Mine.

Bounty Chair, Rob Stewart, said, "We are delighted to welcome these two high calibre directors to our board and look forward to their contribution."

For further information contact

Ms Eryl Baron Company Secretary, Bounty Mining Limited Secretary@bounty.com.au