



**BOWEN
COKING
COAL**

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ASX ANNOUNCEMENT

Defective Notice pursuant to section 249D of the Corps Act

Bowen Coking Coal Ltd (ASX:BCB, Bowen or Company) refers to the announcement earlier today regarding the notices purportedly given pursuant to section 203D and section 249D of the Corporations Act by a shareholder purporting to hold 5.00% of the ordinary shares of the Company.

The Company has subsequently determined that the section 249D notice is invalid for technical reasons insofar as it relates to proposed resolutions to remove Mr Nicholas Jorss and Mr Neville Sneddon as directors (Defective Notice). The Company cannot legally act upon the Defective Notice and therefore is unable to convene a meeting of shareholders under section 249D in relation to those proposed resolutions.

The Company is notifying the shareholder of the invalidity of its section 249D notice.

The Company is making this announcement in the interests of full disclosure and to ensure that it is in full compliance with its obligations under the ASX Listing Rules. The Company will continue to update the market in due course in relation to any material developments concerning this matter.

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.