

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Bowen Coking Coal Limited
ABN	72 064 874 620

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Latimore
Date of last notice	24 July 2023
Date that director ceased to be director	25 July 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
2,275,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities	
Note: Provide details of the circumstances giving rise to the relevant interest.		
M Resources Pty Ltd (<i>Mr Latimore is a director and >20% shareholder</i>)	15,022,261	Ordinary Shares
Latimore Family Pty Ltd <Latimore Family Trust> (<i>Mr Latimore is a director and beneficiary</i>)	78,033,164	Ordinary Shares
	3,000,000	Unlisted Options (\$0.25 @ 30-Sep-24)
	3,179,000	Unlisted Options (\$0.10 @ 30-Nov-24)
Metres Invest Pty Ltd (<i>Mr Latimore is a director and >20% shareholder</i>)	55,000,000	Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

On behalf of the Board
DP Cornish
Company Secretary
26 July 2023

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Bowen Coking Coal Limited
ABN	72 064 874 620

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Downs (as alternate for Mr Matthew Latimore)
Date of last notice	4 November 2022
Date that director ceased to be director	25 July 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

On behalf of the Board
DP Cornish
Company Secretary
26 July 2023

+ See chapter 19 for defined terms.