

2 February 2021

Appointment of Chief Financial Officer

Bowen Coking Coal Ltd (ASX: BCB, "Company") is pleased to announce the appointment of Mr. Daryl Edwards as Chief Financial Officer for the Company.

Mr. Edwards is a Chartered Accountant with over 22 years' experience in the mining and manufacturing industries. He has held various executive positions including CEO of a private Australian coal explorer Pioneer Coal and CFO and Head of Corporate Development for Universal Coal plc (ASX:UNV) for over 7 years, where he managed the commercialisation of the 4Mtpa Kangala Colliery and the 3.3Mtpa New Clydesdale Colliery.

Previously, Mr Edwards was CFO at Asenjo Energy, a Botswana-based coal exploration and development company, held privately by Aquila Resources, Sentula Mining and Jonah Capital.

Managing Director Gerhard Redelinghuys said: *"We are extremely pleased to have secured the services of such a seasoned finance professional with a proven track record to support the Company on its journey to become Queensland's next coking coal producer. Daryl is a key member of the team and we look forward to his contribution"*.

Mr. Edwards' initial engagement is currently part-time and is expected to ramp up towards a full-time role as the Company advances its projects towards production.

The Board of the Company has authorised the release of this announcement to the market.

For further information contact:

Gerhard Redelinghuys
CEO/Managing Director
+61 (07) 31918413

Blair Sergeant
Executive Director – Corporate Development
+61 413 677 110
blair@bowencokingcoal.com

Directors

Gerhard Redelinghuys
Blair Sergeant
Neville Sneddon
Nick Jorss
Matt Latimore

Company Secretary
Duncan Cornish



ASX Code
BCB

Enquiries regarding this
announcement can be
directed to
Duncan Cornish
T. +61 (7) 3212 6299

ABOUT BOWEN COKING COAL

Bowen Coking Coal is a Queensland based coking coal exploration company with advanced exploration and development assets. The Company owns the Broadmeadow East (100%), Isaac River (100%), Cooroorah (100%), Hillalong (90%) and Comet Ridge coking coal Projects in the world-renowned Bowen Basin in Queensland, Australia. Bowen Coking Coal is also a joint venture partner with Stanmore Coal Limited in the Lilyvale (15% interest) and Mackenzie (5% interest) coking coal projects.

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. An aggressive exploration and development program underpins the business strategy.