

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Bowen Coking Coal Limited
<b>ABN</b>	72 064 874 620

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Matthew Latimore
<b>Date of last notice</b>	14 December 2020

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b>	M Resources Pty Ltd ( <i>Mr Latimore is a director</i> )  Latimore Family Pty Ltd <Latimore Family Trust> ( <i>Mr Latimore is a director and beneficiary</i> )	
<b>Date of change</b>	4 February 2021	
<b>No. of securities held prior to change</b>		
Matthew Latimore	2,100,000	Unlisted Options (\$0.07 @ 31-Dec-22)
M Resources Pty Ltd	10,716,702	Ordinary Shares
Latimore Family Pty Ltd <Latimore Family Trust>	126,509,138	Ordinary Shares
<b>Class</b>	Ordinary Shares	
<b>Number acquired</b>		
Latimore Family Pty Ltd <Latimore Family Trust>	5,000,000	Ordinary Shares
<b>Number disposed</b>	Nil	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.054 per share
<b>No. of securities held after change</b>  Matthew Latimore  M Resources Pty Ltd  Latimore Family Pty Ltd <Latimore Family Trust>	2,100,000    Unlisted Options (\$0.07 @ 31-Dec-22)  10,716,702    Ordinary Shares  131,509,138    Ordinary Shares
<b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

## Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>  <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

On behalf of the Board  
DP Cornish  
Company Secretary  
8 February 2021

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