

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

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.2 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	29 June 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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>)
Date of change	11 November 2020
No. of securities held prior to change	
M Resources Pty Ltd	9,716,702 Ordinary Shares
Latimore Family Pty Ltd <Latimore Family Trust>	112,509,138 Ordinary Shares
Class	Unlisted Options (\$0.07 @ 31-Dec-22)
Number acquired	
Matthew Latimore	2,100,000 Unlisted Options (\$0.07 @ 31-Dec-22)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	
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>	112,509,138 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options, as approved by shareholders at the AGM held on 11 November 2020.

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.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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

On behalf of the Board
DP Cornish
Company Secretary
11 November 2020

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