



**BOWEN
COKING
COAL**

Level 4, 167 Eagle Street
Brisbane Queensland 4000
GPO Box 1465 Brisbane Qld 4000
ACN: 064 874 620

T: +61 (0) 7 3191 8413
info@bowencokingcoal.com
ASX: BCB
bowencokingcoal.com

4 October 2022

ASX ANNOUNCEMENT

2022 Annual General Meeting

Bowen Coking Coal Ltd (ASX: BCB, "Company") hereby advises, in accordance with Listing Rule 3.13.1, that its 2022 Annual General Meeting ("AGM") will be held at 10:00am (Brisbane time) on Wednesday 23 November 2022.

All director nominations, together with a consent to act, for election at the 2022 AGM must be lodged no later than 5.00pm (Brisbane time) on Tuesday 11 October 2022 at the Company's registered office, Level 4, 167 Eagle Street, Brisbane, Queensland 4000

The Notice of AGM will be dispatched shortly.

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

For further information please contact:

Gerhard Redelinghuys
Managing Director
+61 (07) 3191 8413

Sam Aarons
Investor Relations
+61 418 906 621

About Bowen Coking Coal

Bowen Coking Coal Ltd is a Queensland based coking coal exploration Company with advanced exploration and development assets. The Company owns Broadmeadow East (100%), Isaac River (100%), Cooroorah (100%), Hillalong (90%) and Comet Ridge (100%) coking coal projects in the world-renowned Bowen Basin in Queensland, Australia. Bowen is also a joint venture partner with Stanmore Coal Limited in the Lilyvale (15% interest) and Mackenzie (5% interest) coking coal projects. The Company recently acquired 90% of the Lenton Joint Venture which owns the Lenton Project and the Burton Mine in the northern Bowen Basin. 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.