



**BOWEN
COKING
COAL**

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ASX ANNOUNCEMENT

2022 Annual General Meeting – change of time of meeting

Bowen Coking Coal Ltd (ASX: BCB, "Company") previously announced that the 2022 Annual General Meeting ("AGM") will be held at 10:00am (Brisbane time) on Wednesday 23 November 2022.

The Company now advises that the time of the AGM has been brought forward to **9:00am** (Brisbane time). The AGM will still be held on Wednesday 23 November 2022.

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:

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About Bowen Coking Coal

Bowen Coking Coal is a Queensland based coking coal company with two assets in production, an asset in development and owns a number of advanced exploration assets. The Company fully owns the Bluff PCI and Broadmeadow East mines as well as the Isaac River, Cooroorah, Hillalong (85%) and Comet Ridge coking coal projects in the world-renowned Bowen Basin in Queensland, Australia. The Company also holds a 90% interest in the Lenton Joint Venture which owns the Burton Mine and Lenton Project in the northern Bowen Basin, currently under mine development and recommissioning. Bowen is also a joint venture partner in the Lilyvale (15% interest) and Mackenzie (5% interest) coking coal projects with Stanmore Coal Limited.

The highly experienced Board and management aim to grow the value of the Company's coking coal mines and projects to benefit shareholders. An aggressive development, exploration and growth focussed approach underpins the business strategy.