



**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

21 October 2022

ASX ANNOUNCEMENT

Change of Auditor

Bowen Coking Coal Ltd (ASX: BCB, "Company") hereby advises that, in accordance with Listing Rule 3.16.3, Ernst & Young have been appointed as the Company's auditors, subject to:

1. ASIC's consent to the resignation of the Company's current auditors, RSM Australia Partners, in accordance with section 329(5) of the *Corporations Act 2001*; and
2. Shareholder approval, in accordance with section 327C of the *Corporations Act 2001*, pursuant to a resolution to be tabled at the Company's upcoming Annual General Meeting, to be held on Wednesday 23 November 2022.

End

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 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, Cooroora, 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.