



**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

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ASX ANNOUNCEMENT

Alternate Director Appointment

Bowen Coking Coal Ltd (ASX: BCB, "Company") is pleased to announce the appointment of Stephen Downs as an alternate director of the Company. Mr Downs was nominated by Non-Executive Director Matt Latimore as his alternate director.

Mr Downs is a project management professional with extensive experience delivering mining and large infrastructure projects. In the past 20 years, he has delivered over \$1 billion in capital projects, regulatory approvals for mining leases and due-diligence reviews on mining assets. Mr Downs was appointed a director of MetRes Pty Ltd in August 2021 and has been the Chief Operating Officer of Millennium Mine since February 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.