



**BOWEN
COKING
COAL**

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28 September 2023

ASX ANNOUNCEMENT

2023 Annual General Meeting

Bowen Coking Coal Ltd (ASX: BCB, "Company") hereby advises, in accordance with Listing Rule 3.13.1, that its 2023 Annual General Meeting ("AGM") will be held at 10:00am (Brisbane time) on Wednesday, 22 November 2023.

All director nominations, together with a consent to act, for election at the 2023 AGM must be lodged no later than 5.00pm (Brisbane time) on Friday, 6 October 2023 at the Company's registered office, Level 4, 167 Eagle Street, Brisbane QLD 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:

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About Bowen Coking Coal

Bowen Coking Coal is a Queensland based coking coal company which operates the Burton and Bluff metallurgical coal mines, with the Isaac River mine in development and a number of advanced exploration assets. Bowen 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, which has been recommissioned and is currently under mine development. Bowen has agreed with the JV partner to incorporate the Broadmeadow East mine into the Joint Venture. Bowen is also a joint venture partner in the Lilyvale (15% interest) and Mackenzie (5% interest) coking coal projects with Stanmore Resources Limited.

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