

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Bowen Coking Coal Limited
<b>ABN</b>	72 064 874 620

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Matthew Latimore
<b>Date of last notice</b>	2 June 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	M Resources Pty Ltd ( <i>Mr Latimore is a director and &gt;20% shareholder</i> )  Latimore Family Pty Ltd <Latimore Family Trust> ( <i>Mr Latimore is a director and beneficiary</i> )  Metres Invest Pty Ltd ( <i>Mr Latimore is a director and &gt;20% shareholder</i> )	
<b>Date of change</b>	1 August 2022	
<b>No. of securities held prior to change</b>		
Matthew Latimore	2,275,000	Ordinary Shares
M Resources Pty Ltd	15,022,261	Ordinary Shares
Latimore Family Pty Ltd	162,150,811	Ordinary Shares
	3,000,000	Unlisted Options (\$0.25 @ 30-Sep-24)
	3,179,000	Unlisted Options (\$0.10 @ 30-Nov-24)
Metres Invest Pty Ltd	55,000,000	Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	
Latimore Family Pty Ltd	50,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.275 each
<b>No. of securities held after change</b>	
Matthew Latimore	2,275,000 Ordinary Shares
M Resources Pty Ltd	15,022,261 Ordinary Shares
Latimore Family Pty Ltd	112,150,811 Ordinary Shares
	3,000,000 Unlisted Options (\$0.25 @ 30-Sep-24)
	3,179,000 Unlisted Options (\$0.10 @ 30-Nov-24)
Metres Invest Pty Ltd	55,000,000 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market sale.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

On behalf of the Board  
DP Cornish  
Company Secretary  
2 August 2022

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