



**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

10 September 2024

Listings Compliance  
Australian Securities Exchange Limited  
Perth WA 6000

**RE: Price - Query  
Bowen Coking Coal Limited ('BCB' or 'Company')  
ASX Code: BCB**

In response to your letter dated 10 September 2024 (Reference 99808), the Company provides the following information:

- (1) No. BCB is not aware of any other information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities.
- (2) n/a
- (3) *Section 249D notice*

The Company refers to the announcement made today regarding a third purported section 249D notice.

The Company does not consider that this notice is linked to the trading in its securities referred to in ASX's letter dated 10 September 2024, because the notice did not contain information that a reasonable person would expect to have a material effect on the price or value of the Company's securities.

#### *Funding*

As noted in the Company's June Quarterly Report, it is reviewing available options to relieve working capital constraints. The Company continues to engage in ongoing constructive discussions with its lenders and whilst these discussions are progressing, it is not currently in a position to make a further announcement about these matters pending sufficient advancement. As also mentioned in the June Quarterly Report, the Company is also assessing and progressing options to improve liquidity.

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- (4) BCB can confirm that it continues to comply with the Listing Rules and, in particular, Listing Rule 3.1.
- (5) BCB's above responses have been authorised and approved by its Board.

Yours sincerely  
Bowen Coking Coal Limited



**Duncan Cornish**  
Company Secretary  
By Order of the Board



10 September 2024

Reference: 99808

Mr Duncan Cornish  
Company Secretary  
Bowen Coking Coal Limited

By email

Dear Mr Cornish

### **Bowen Coking Coal Limited ('BCB'): Price - Query**

ASX refers to the following:

- A. The change in the price of BCB's securities from an intra-day high of \$0.015 on 6 September 2024 to an intra-day low of \$0.007 today, 10 September 2024.
- B. The significant increase in the volume of BCB's securities traded between 6 September and today, 10 September 2024.

### **Request for information**

In light of this, ASX asks BCB to respond separately to each of the following questions and requests for information:

1. Is BCB aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
2. If the answer to question 1 is "yes".
  - (a) Is BCB relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in BCB's securities would suggest to ASX that such information may have ceased to be confidential and therefore BCB may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
  - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
  - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
3. If the answer to question 1 is "no", is there any other explanation that BCB may have for the recent trading in its securities?
4. Please confirm that BCB is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. Please confirm that BCB's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of BCB with delegated authority from the board to respond to ASX on disclosure matters.

### **When and where to send your response**

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **12:30 PM AWST Tuesday, 10 September 2024**. You should note that if the

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information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, BCB's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require BCB to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsCompliancePerth@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

### Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in BCB's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

### Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in BCB's securities under Listing Rule 17.3.

### Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to BCB's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that BCB's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

### Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Yours sincerely

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ASX Compliance