



# Australian Pacific Coal

## ASX ANNOUNCEMENT

4 October 2024

## Date of AGM and Closing Date for Director Nominations

Australian Pacific Coal Limited (ASX: AQC) (“AQC” or the “Company”) advises that in accordance with ASX Listing Rule 3.13.1, the 2024 Annual General Meeting (AGM) will be held on 29 November 2024.

An item of business at the AGM will be the election of directors. The Company advises that receipt of nominations for persons wishing to be considered for election as a director of the Company must be received at the Company’s registered office no later than 5:00pm (AEST) on 11 October 2024.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting.

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*This announcement has been authorised for release to the ASX by the Board of Australian Pacific Coal Limited.*

### **About Australian Pacific Coal Limited (ASX: AQC) and the Dartbrook Project**

Australian Pacific Coal Limited (ASX: AQC) is focused on restarting underground mining operations at the Dartbrook Coal Mine. Located in the Hunter Valley, NSW, approximately 4 km west of Aberdeen and 10 km north-west of Muswellbrook, Dartbrook has access to world-class infrastructure, a skilled workforce, and support industries utilised by major mining companies in the region. Dartbrook mine has previously produced a high-quality thermal coal (NEWC spec) that is typical of the Hunter Valley.

The Dartbrook Joint Venture comprises Australian Pacific Coal Limited (80%, via subsidiaries) and Tetra Resources Pty Ltd (20%, via subsidiaries). M-Resources will receive a 10% indirect economic interest in the JV through AQC (reducing AQC’s effective economic interest to 70%). Vitol Asia Pte Ltd is the Sole Marketing Agent for Dartbrook coal.

### **All enquiries:**

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