

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

Name of entity Bowen Coking Coal Limited
ABN 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.

Name of Director	Gerhard Redelinghuys
Date of last notice	11 May 2018

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.

Direct or indirect interest	Direct and Indirect 2
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect 1 Cape Coal Pty Ltd (Cape Coal) is the registered holder of the securities. Gerhard Redelinghuys is one of two directors of Cape Coal, and the controlling shareholder of Redel Resources Pty Ltd, which indirectly controls more than 50% of the voting shares of Cape Coal Pty Ltd. Indirect 2 Mr Gerhardus Cornelis Redelinghuys + Mrs Tania Pauline Redelinghuys <Redelinghuys S/F> Gerhard Redelinghuys is a trustee of the superfund
Date of change	28 May 2018

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Indirect 1 100,000,000 Fully Paid Ordinary Shares 13,000,000 Class A Performance Shares 13,000,000 Class B Performance Shares Direct 1,325,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	1,325,000
Number disposed	1,325,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect 2 (Acquired) \$19,875 Direct (Disposed) \$18,550
No. of securities held after change	Indirect 1 100,000,000 Fully Paid Ordinary Shares 13,000,000 Class A Performance Shares 13,000,000 Class B Performance Shares Indirect 2 1,325,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-Market Trade

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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.