

ASX ANNOUNCEMENT  
11 DECEMBER 2024

## Appointment of Executive Chairman

Australian Pacific Coal Limited (ASX: AQC) (“AQC” or the “Company”) advises that it has appointed Mr John Robinson to the role of Executive Chairman with immediate effect.

Mr Robinson was appointed as a director on 5 June 2024, having previously been an executive director of the Company from October 2015 to November 2029. The appointment of Mr Robinson in this capacity on an interim basis will ensure continuity and maintain momentum on the company’s strategic initiatives including at the Company’s Dartbrook Project.

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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. The 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.