



Australian Pacific Coal

ASX ANNOUNCEMENT

5 October 2023

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 2023 Annual General Meeting (AGM) will be held on 30 November 2023.

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 12 October 2023.

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 developing, acquiring and value adding coal projects. AQC’s principal asset is the Dartbrook Coal Mine located in the Hunter Valley, NSW, approximately 4 km west of Aberdeen and 10 km north-west of Muswellbrook. The Dartbrook site has access to world-class infrastructure, a skilled workforce, and support industries utilised by major mining companies in the region. Dartbrook mine produced a high-quality thermal coal (NEWC spec) that is typical of the Hunter Valley with the potential to produce some semi-soft metallurgical coal. The quality characteristics and the percentage of the overall volume of product coal that may have coking coal properties suitable for end-users are yet to be fully determined.

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