



ASX RELEASE
3 October 2022

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

October 3, 2022. In accordance with ASX Listing Rule 3.13.1, Australian Pacific Coal Limited (APC or the Company) advises that the 2022 Annual General Meeting (AGM) will be held on 28 November 2022.

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 10 October 2022.

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

This announcement has been authorised for release to the ASX by the Board.

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