



ASX RELEASE
11 OCTOBER 2021

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Australian Pacific Coal Limited (**AQC** or the **Company**) advises that the 2021 Annual General Meeting (**AGM**) will be held on 30 November 2021.

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 19 October 2021.

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 Company Secretary.

All enquiries:

Company Secretary
E: cosec@aqcltd.com
P: +61 7 3221 0679