

ASX RELEASE

4 October 2022

## Withdrawal of section 249D requisition notice

Australian Pacific Coal Limited (**'AQC'** or **'Company'**) (ASX: AQC) refers to its previous announcements and advises that Trepang has provided written confirmation that the notices issued under sections 203D and 249D of the Corporations Act dated 31 August 2022 and 1 September 2022, respectively have been withdrawn. This follows receipt by the Company of the withdrawal of the consents to act of the directors nominated by Trepang as foreshadowed in AQC's announcement on 27 September 2022.

Accordingly, the Company advises that the Extraordinary General Meeting that was convened for 10.00am on 31 October 2022 to consider the requisitioned resolutions has been cancelled.

This announcement has been authorised for release to ASX by the Board of Directors of Australian Pacific Coal Limited.

**All enquiries:**

Company Secretary

E: [cosec@aqcltd.com](mailto:cosec@aqcltd.com)

P: +61 7 3221 0679