



20 February 2023

## DIRECTOR RESIGNATION

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Allegiance Coal Limited (**Allegiance** or the **Company**) wishes to advise that Mr Bernie Mason has resigned as a non-executive director of Allegiance.

Mr Mason has resigned as he is no longer able to devote sufficient time to his non-executive responsibilities with the Company due to time commitments to his executive director roles at other US entities.

Mr Mason has served as a non-executive director of the Company since February 2021, having, prior to his appointment to the Board, introduced the Company to the New Elk Mine, assisted with the high-level due diligence, brokered the acquisition agreement with Cline Mining Corporation, and provided leadership and supervisory roles for the Company during the Feasibility Study and re-commissioning of the Mine.

Mr Mason has provided invaluable guidance during his time with the Company and the Board thanks him and wishes him well with his other ventures.

Authorised for release by Jonathan Romcke, Chief Executive Officer.

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For more information, please contact:

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**About Allegiance Coal**

Allegiance Coal is a publicly listed (ASX:AHQ) Australian company focused on the development, operation and supply of steel making coal to the seaborne market. With operating mines in southeast Colorado, central Alabama, as well as a development project in northwest British Columbia, Allegiance is well placed to supply steel making coal to both the Pacific and Atlantic markets.

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