



**Bounty Mining Limited**

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**ACN: 107 411 067**

15 February 2019

ASX Announcement

## **Resignation of Director Gary Cochrane**

The Board of Bounty Mining announces the resignation of Gary Cochrane as a director and executive of the company. Gary has served as Chair of the Board for eleven years and has been a stalwart supporter of the company. He was the driving force behind moving the company from a specialist underground mining contractor to a junior miner with the operating asset of Cook Colliery and development projects of Cook North, Minyango and Wongai, all coking coal assets. In the past year Gary has overseen the resumption of mining at Cook followed by a successful listing in June 2018. Gary remains a major shareholder and continued supporter of Bounty Mining.

Rob Stewart, current chair of the Board, said "Gary has been an inspiration and a great leader for the company through many challenging events. He stepped in as Acting CEO when the company had need and has decided to resign from the board at this point to allow the incoming CEO, Jim Griffin, strategic freedom and a forward-looking relationship with the board. Gary's expertise in coal markets and trading is unsurpassed and his passion for the company has inspired the current leadership team. We will miss his contributions, even as we enjoy his ongoing support. The whole team wish Gary and his wife the very best for the future."

### **Further information:**

Rob Stewart

Chairman, Bounty Mining Limited

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