Change of Company Secretary

NuCoal Resources Limited (**NuCoal** or **Company**) (NSX: NCR) is pleased to advise that Mrs Megan Etcell has been appointed Company Secretary, effective immediately.

Mr Glen Lewis will remain with the Company in the role of Non-Executive Director.

This announcement has been authorised by the Board.

Date of Document: 5 March 2026

For further enquiries please contact:

Gordon Galt
Chairman
Telephone: +61 2 4013 6181

Registered Office
c/- 28 Honeysuckle Drive
Newcastle NSW 2300
T +61 2 4013 6181
E admin@nucoal.com.au
www.nucoal.com.au

NSX:NCR • Share Information
Issued Shares: 768.6m

Board of Directors

Chairman:	G. Galt
Non Executive Director:	G. Lewis
Non Executive Director:	M. Davies
Company Secretary:	M. Etcell

c/- 28 Honeysuckle Drive, Newcastle NSW 2300 • **T** +61 2 4013 6181
E admin@nucoal.com.au • **www.nucoal.com.au**