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Cash Dividend Announcement for Equity Issuer

Issuer name	Yancoal Australia Ltd
Stock code	03668
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Annual Results Announcement For The Year Ended 31 December 2021 - Final Distribution and Record Date
Announcement date	28 February 2022
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Special
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	AUD 0.204 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 1.146541 per share
Exchange rate	AUD 1 : HKD 5.6203
Ex-dividend date	15 March 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 March 2022 16:30
Book close period	Not applicable
Record date	16 March 2022
Payment date	29 April 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queens Road East East Wan Chai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	The dividend is subject to a final withholding tax of up to 30% when it is paid to a non-resident of Australia, this rate may be reduced if the dividend is paid to a resident of a country with which Australia has concluded a double tax agreement.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprises - non-residents of Australia	30%	This rate may be reduced if the dividend is paid to a resident of a country with which Australia has concluded a double tax agreement.
Individuals - non-residents of Australia	30%	This rate may be reduced if the dividend is paid to a resident of a country with which Australia has concluded a double tax agreement.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

Other information	Not applicable

Directors of the issuer

Baocai Zhang
Ning Zhang
Gregory James Fletcher
Xing Feng
Helen Jane Gillies
Cunliang Lai
Geoffrey William Raby
Xiangqian Wu
Qingchun Zhao