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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 2022 - Final Distribution and Record Date
Announcement date	27 February 2023
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	AUD 0.7 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 3.74304 per share
Exchange rate	AUD 1 : HKD 5.3472
Ex-dividend date	14 March 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 March 2023 16:30
Book close period	Not applicable
Record date	15 March 2023
Payment date	28 April 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F Hopewell Centre 183 Queens Road East Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
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 Geoffrey William Raby Xiangqian Wu Yaomeng Xiao Qingchun Zhao	