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**Yancoal Australia Ltd**

**ACN 111 859 119**

**兗煤澳大利亞有限公司\***

*(Incorporated in Victoria, Australia with limited liability)*

(Hong Kong stock code: 3668)

(Australian stock code: YAL)

### **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement which has been published by Yancoal Australia Ltd on the website of the Australian Securities Exchange on 9 June 2023.

By order of the Board

**Yancoal Australia Ltd**

**Baocai ZHANG**

Chairman

Hong Kong, 9 June 2023

*As of the date of this announcement, the executive Director is Mr. Ning Zhang, the non-executive Directors are Mr. Baocai Zhang, Mr. Gang Ru, Mr. Yaomeng Xiao, Mr. Xiaolong Huang and Mr. Changyi Zhang and the independent non-executive Directors are Mr. Gregory James Fletcher, Dr. Geoffrey William Raby and Ms. Helen Jane Gillies.*

*\*For identification purposes only*

9 June 2023

## ASX Release:

# Appendix 3Y Change of Director's Interest Notice

On 31 May 2023, Yancoal Australia Ltd (the "Company") announced that Mr. Qingchun Zhao and Mr. Xiangqian Wu retired as non-executive Directors immediately after the conclusion of the AGM. The Company subsequently lodged Appendix 3Z - Final Director's Interest Notices for each of Mr. Zhao and Mr. Wu.

In preparing the Appendix 3Z notices, the Company identified that there were changes in Mr. Zhao's and Mr. Wu's interests in Yankuang Energy Group Company Limited (the majority shareholder of the Company) ("Yankuang Energy") since the lodgement of their Appendix 3X – Initial Director's Interest Notices on 5 May 2017. Unfortunately, due to an inadvertent administrative oversight, the lodgement of the required Appendix 3Y – Change of Director's Interest Notices did not occur during the required timeframe under Listing Rule 3.19A. Updates to Mr. Zhao's and Mr. Wu's interests were instead included in their respective Appendix 3Z notices. Furthermore, in preparation of Mr. Yaomeng Xiao's Appendix 3Y notice, the Company identified that due to an inadvertent administrative oversight, his Appendix 3X notice lodged on 30 May 2022 did not disclose his initial interest in Yankuang Energy and his interests were instead disclosed on 31 May 2023 in his Appendix 3Y notice.

The Company has existing arrangements in place with all directors obliging them to provide notification of interests within the time frames set out in Listing Rule 3.19A, including changes of director's interests in securities in the Company or its related bodies corporate. Upon appointment, the director is required to review and sign an agreement prepared in accordance with Listing Rule 3.19B, which allows the Company to give ASX completed Appendices 3X, 3Y and 3Z notices within the time period allowed by Listing Rule 3.19A. In addition, compliance checks are undertaken as part of the half year and full year reporting processes.

The Company also has implemented an active monitoring process to track and record disclosures made by Directors in relation to interests disclosed via the Stock Exchange of Hong Kong. The Company will continue to provide ongoing monitoring and will take all reasonable steps to remind its Directors of their obligations as a director to disclose the changes of interests to the Company and in the Company's related bodies corporate within the required time frame in compliance with Listing Rule 3.19A.

Please find attached Appendix 3Y notices for Mr. Zhao and Mr. Wu, which disclose the changes noted above, and an Appendix 3Y notice for Mr. Xiao, which discloses his initial interest noted above, as well as his change of interest which was already previously disclosed in his Appendix 3Y lodged on 31 May 2023.

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Authorised for lodgement by Yancoal Disclosure Committee

Investor Relations Contact: Brendan Fitzpatrick, GM Investor Relations

Email: [Brendan.Fitzpatrick@yancoal.com.au](mailto:Brendan.Fitzpatrick@yancoal.com.au)

Additional information about the company is available at [www.yancoal.com.au](http://www.yancoal.com.au)

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Yancoal Australia Ltd</b>
<b>ABN</b>	<b>82 111 859 119</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	XIANGQIAN WU
<b>Date of last notice</b>	31 May 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
<b>Date of change</b>	See attached schedule
<b>No. of securities held prior to change</b>	See attached schedule
<b>Class</b>	Class A Shares in Yankuang Energy Group Company Limited
<b>Number acquired</b>	See attached schedule
<b>Number disposed</b>	See attached schedule
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	See attached schedule
<b>No. of securities held after change</b>	See attached schedule

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	See attached schedule
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

**XIANGQIAN WU**

**DIRECT RELEVANT INTERESTS IN SECURITIES OF YANKUANG ENERGY GROUP COMPANY LIMITED**

<b>Change #</b>	<b>Date of change</b>	<b>No. of securities held prior to change</b>	<b>Number acquired</b>	<b>Number disposed</b>	<b>Value/Consideration</b>	<b>No. of securities held after change</b>	<b>Nature of change</b>
1	12 February 2019	10,000 Class A Shares in Yankuang Energy Group Company Limited	320,000 share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"	Nil	Nil	330,000 securities in Yankuang Energy Group Company Limited - comprising 10,000 Class A Shares in Yankuang Energy Group Company Limited and 320,000 share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"	Grant of share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"
2	22 February 2021	330,000 securities in Yankuang Energy Group Company Limited - comprising 10,000 Class A Shares in Yankuang Energy Group Company	13,297 Class A Shares in Yankuang Energy Group Company Limited	Nil	Total of CNY99,993 (based on exercise price of CNY7.52 per share right held)	330,000 securities in Yankuang Energy Group Company Limited - comprising 23,297 Class A Shares in Yankuang Energy Group Company Limited	Exercise of 13,297 share rights under the Yankuang Energy Group Company Limited "2018 A-share Rights Incentive Plan"

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Change #	Date of change	No. of securities held prior to change	Number acquired	Number disposed	Value/Consideration	No. of securities held after change	Nature of change
		Limited and 320,000 share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"				and 306,703 share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"	
3	22 February 2021	330,000 securities in Yankuang Energy Group Company Limited - comprising 23,297 Class A Shares in Yankuang Energy Group Company Limited and 306,703 share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"	47,000 Class A Shares in Yankuang Energy Group Company Limited	Nil	Total of CNY469,060 (based on CNY9.98 per share)	377,000 securities in Yankuang Energy Group Company Limited - comprising 70,297 Class A Shares in Yankuang Energy Group Company Limited and 306,703 share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"	Shares purchase on market
4	24 February 2021	377,000 securities in Yankuang Energy Group	92,303 Class A Shares in Yankuang	Nil	Total of CNY694,119 (based on	377,000 securities in Yankuang Energy Group Company	Exercise of 92,303 share rights under the Yankuang Energy Group

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Change #</b>	<b>Date of change</b>	<b>No. of securities held prior to change</b>	<b>Number acquired</b>	<b>Number disposed</b>	<b>Value/Consideration</b>	<b>No. of securities held after change</b>	<b>Nature of change</b>
		Company Limited - comprising 70,297 Class A Shares in Yankuang Energy Group Company Limited and 306,703 share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"	Energy Group Company Limited		exercise price of CNY7.52 per share right held)	Limited - comprising 162,600 Class A Shares in Yankuang Energy Group Company Limited and 214,400 share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"	Company Limited "2018 A-share Rights Incentive Plan"
5	27 January 2022	377,000 securities in Yankuang Energy Group Company Limited - comprising 162,600 Class A Shares in Yankuang Energy Group Company Limited and 214,400 share rights under the Yankuang Energy Group Company		214,400 share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"	Nil	162,600 Class A Shares in Yankuang Energy Group Company Limited	214,400 share rights cancelled under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Change #	Date of change	No. of securities held prior to change	Number acquired	Number disposed	Value/Consideration	No. of securities held after change	Nature of change
		Limited "2018 A Share Rights Incentive Plan"					
6	18 August 2022	162,600 Class A Shares in Yankuang Energy Group Company Limited		10,000	Total of CNY430,100 (based on CNY43.01 per share)	152,600 Class A Shares in Yankuang Energy Group Company Limited	Shares sold on market
7	19 August 2022	152,600 Class A Shares in Yankuang Energy Group Company Limited		28,000	Total of CNY1,225,560 (based on CNY43.77 per share)	124,600 Class A Shares in Yankuang Energy Group Company Limited	Shares sold on market
8	29 August 2022	124,600 Class A Shares in Yankuang Energy Group Company Limited		2,000	Total of CNY100,000 (based on CNY50.00 per share)	122,600 Class A Shares in Yankuang Energy Group Company Limited	Shares sold on market

+ See chapter 19 for defined terms.



# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Yancoal Australia Ltd</b>
<b>ABN</b>	<b>82 111 859 119</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	QINGCHUN ZHAO
<b>Date of last notice</b>	31 May 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
<b>Date of change</b>	See attached schedule
<b>No. of securities held prior to change</b>	See attached schedule
<b>Class</b>	Class A Shares in Yankuang Energy Group Company Limited
<b>Number acquired</b>	See attached schedule
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	See attached schedule
<b>No. of securities held after change</b>	See attached schedule

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	See attached schedule
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

**QINGCHUN ZHAO**  
**DIRECT RELEVANT INTERESTS IN SECURITIES OF YANKUANG ENERGY GROUP COMPANY LIMITED**

Change #	Date of change	No. of securities held prior to change	Number acquired	Value/Consideration	No. of securities held after change	Nature of change
1	12 February 2019	0	260,000 share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"	Nil	260,000 share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"	Grant of share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"
2	24 February 2021	260,000 share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"	85,800 Class A Shares in Yankuang Energy Group Company Limited	Total of CNY645,216 (based on exercise price of CNY7.520 per share right held)	260,000 securities in Yankuang Energy Group Company Limited - comprising 85,800 Class A Shares in Yankuang Energy Group Company Limited and 174,200 share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"	Exercise of 85,800 share rights under the Yankuang Energy Group Company Limited "2018 A-share Rights Incentive Plan"
3	24 February 2022	260,000 securities in Yankuang Energy Group Company Limited - comprising 85,800 Class A Shares in Yankuang Energy	160,000 Class A Shares in Yankuang Energy Group Company Limited	Total of CNY 1,875,200 (based on a price of CNY11.72 per share)	420,000 securities in Yankuang Energy Group Company Limited - comprising 245,800 Class A Shares in Yankuang Energy Group	Grant of 160,000 Class A shares under the Restricted A Share Incentive Scheme for 2021

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Change #</b>	<b>Date of change</b>	<b>No. of securities held prior to change</b>	<b>Number acquired</b>	<b>Value/Consideration</b>	<b>No. of securities held after change</b>	<b>Nature of change</b>
		Group Company Limited and 174,200 share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"			Company Limited and 174,200 share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"	
4	1 March 2022	420,000 securities in Yankuang Energy Group Company Limited – comprising 245,800 Class A Shares in Yankuang Energy Group Company Limited and 174,200 share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"	85,800 Class A Shares in Yankuang Energy Group Company Limited	Total of CNY 559,416 (based on exercise price of CNY6.52 per share right held)	420,000 securities in Yankuang Energy Group Company Limited – comprising 331,600 Class A Shares in Yankuang Energy Group Company Limited and 88,400 share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"	Exercise of 85,800 share rights under the Yankuang Energy Group Company Limited "2018 A-share Rights Incentive Plan"
5	24 May 2023	420,000 securities in Yankuang Energy Group Company Limited – comprising 331,600 Class A Shares in Yankuang Energy Group Company Limited and 88,400	88,400 Class A Shares in Yankuang Energy Group Company Limited	Total of CNY 399,568 (based on exercise price of CNY4.52 per share right held)	420,000 Class A Shares in Yankuang Energy Group Company Limited	Exercise of 88,400 share rights under the Yankuang Energy Group Company Limited "2018 A-share Rights Incentive Plan"

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Change #</b>	<b>Date of change</b>	<b>No. of securities held prior to change</b>	<b>Number acquired</b>	<b>Value/Consideration</b>	<b>No. of securities held after change</b>	<b>Nature of change</b>
		share rights under the Yankuang Energy Group Company Limited "2018 A Share Rights Incentive Plan"				

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+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Yancoal Australia Ltd</b>
<b>ABN</b>	<b>82 111 859 119</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	YAOMENG XIAO
<b>Date of last notice</b>	31 May 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
<b>Date of change</b>	See attached schedule
<b>No. of securities held prior to change</b>	See attached schedule
<b>Class</b>	Class A Shares in Yankuang Energy Group Company Limited
<b>Number acquired</b>	See attached schedule
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	See attached schedule
<b>No. of securities held after change</b>	See attached schedule

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	See attached schedule
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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

**YAOMENG XIAO**  
**DIRECT RELEVANT INTERESTS IN SECURITIES OF YANKUANG ENERGY GROUP COMPANY LIMITED**

Change #	Date of change	No. of securities held prior to change	Number acquired	Value/Consideration	No. of securities held after change	Nature of change
1	30 May 2022	0	Nil	Nil	350,000 securities in Yankuang Energy Group Company Limited – comprising 299,000 Class A Shares in Yankuang Energy Group Company Limited and 51,000 share rights under the Yankuang Energy Group Company Limited “2018 A Share Rights Incentive Plan”	Disclosure of Director's initial interest upon becoming a Director on 30 May 2022
2 <sup>1</sup>	24 May 2023	350,000 securities in Yankuang Energy Group Company Limited – comprising 299,000 Class A Shares in Yankuang Energy Group Company Limited and 51,000 share rights under the Yankuang Energy Group Company Limited “2018 A Share Rights Incentive Plan”	51,000 Class A Shares in Yankuang Energy Group Company Limited	Total of CNY230,520 (based on exercise price of CNY4.520 per share right held)	350,000 Class A Shares in Yankuang Energy Group Company Limited	Exercise of 51,000 share rights under the Yankuang Energy Group Company Limited “2018 A-share Rights Incentive Plan”

<sup>1</sup> On 31 May 2023, an Appendix 3Y – Change of Director's Interest Notice was lodged for this change. This change has been included in the above schedule for information purposes.

+ See chapter 19 for defined terms.