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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 10 August 2023.

By order of the Board

Yancoal Australia Ltd

Baocai ZHANG

Chairman

Hong Kong, 10 August 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*

10 August 2023

Market Release:

1H 2023 Result date and webcast details

Yancoal Australia Ltd (the “Company”) plans to release its 1H 2023 Financial Results on 16th August 2023 after 6:30pm AEST.

The Company will host a webcast for investors and analysts the following day. These are details for the webcast:

- Host - CEO, David Moulton
- Date - Thursday, 17 August 2023
- Start time - 11:00am Sydney, 9:00 Hong Kong
- Webcast link - <https://edge.media-server.com/mmc/p/nopaynpp>

Participants are advised to register for the webcast ahead of the scheduled start time. The webcast has the capability to dial out to registered participants ahead of the call commencing.

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Authorised for lodgement by the Yancoal Disclosure Committee

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Additional information about the Company is available at www.yancoal.com.au
