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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	Half-year Results Announcement For The Half-year Ended 30 June 2023 - Interim Distribution and Record Date	
Announcement date	16 August 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	AUD 0.37 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 1.8849 per share	
Exchange rate	AUD 1 : HKD 5.0943	
Ex-dividend date	05 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 September 2023 16:30	
Book close period	Not applicable	
Book close period Record date	Not applicable 06 September 2023	
Record date	06 September 2023	
Record date	06 September 2023 20 September 2023	
Record date Payment date	06 September 2023 20 September 2023 Computershare Hong Kong Investor Services Limited	
Record date	06 September 2023 20 September 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F	
Record date Payment date	06 September 2023 20 September 2023 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F Hopewell Centre	

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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		
Ning Zhang Baocai Zhang Gang Ru Yaomeng Xiao Xiaolong Huang Changyi Zhang Gregory James Fletcher Geoffrey William Raby Helen Jane Gillies		

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