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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)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Yancoal Australia Ltd are set out below:

### **Executive Director**

Ning ZHANG

### **Non-executive Directors**

Gang RU (Chair)

Yaomeng XIAO

Xiaolong HUANG

Changyi ZHANG

### **Independent Non-executive Directors**

Gregory James FLETCHER

Geoffrey William RABY

Helen Jane GILLIES

The current members of the respective board committees are set out below:

Director	Audit and Risk Management Committee	Nomination and Remuneration Committee	Health, Safety, Environment and Community Committee	Strategy and Development Committee
Ning ZHANG			M	
Gang RU	M			
Yaomeng XIAO		M		
Xiaolong HUANG			M	M
Changyi ZHANG				M
Gregory James	C	M		
Geoffrey William RABY		M	C	M
Helen Jane GILLIES	M	C		

The Company will announce details of the updated composition of the Board committees and will appoint a new authorised representative as soon as possible following Board approval.

Notes:

C committee chair

M committee member

By order of the Board  
Yancoal Australia Ltd  
Gang RU  
Chairman

Hong Kong, 15 September 2023

*As of the date of this announcement, the executive Director is Mr. Ning Zhang, the non-executive Directors are 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