

Australian Securities Exchange, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 15 January 2024.

By order of the Board

Yancoal Australia Ltd

Gang RU Chairman

Hong Kong, 15 January 2024

As of the date of this announcement, the executive Director is Mr. Ning Yue, 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*

**YANCOAL AUSTRALIA LTD**

ADDRESS: Level 18, Tower 2, 201 Sussex Street,
Sydney NSW 2000

PHONE: 61 2 8583 5300

FAX: 61 2 8583 5399

WEBSITE: www.yancoalaustralia.com.au

15 January 2023

Market Release:

4Q 2023 Quarterly Report date and webcast

Yancoal Australia Ltd (the "Company") plans to release its 4Q 2023 Quarterly Report on 18 January 2024 after 7:30pm AEDT.

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

- Date - Friday, 19 January 2024
- Start time - 11:00am Sydney, 8:00am Hong Kong
- Webcast link - <https://edge.media-server.com/mmc/p/eudyhcmr>

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.

END

Authorised for lodgement by the Yancoal Disclosure Committee

Investor Relations Contact: Brendan Fitzpatrick, GM Investor Relations

Email: Brendan.Fitzpatrick@yancoal.com.au

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