## Disclaimer

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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	Annual Results Announcement For The Year Ended 31 December 2023 - Final Distribution and Record Date	
Announcement date	23 February 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	AUD 0.325 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 1.667445 per share	
Exchange rate	AUD 1 : HKD 5.1306	
Ex-dividend date	12 March 2024	
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Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 March 2024 16:30	
for registration with share registrar for	13 March 2024 16:30  Not applicable	
for registration with share registrar for determining entitlement to the dividend		
for registration with share registrar for determining entitlement to the dividend  Book close period	Not applicable	
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	Not applicable  13 March 2024	
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	Not applicable  13 March 2024  30 April 2024	
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	Not applicable  13 March 2024  30 April 2024  Computershare Hong Kong Investor Services Limited	
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	Not applicable  13 March 2024  30 April 2024  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17/F	
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	Not applicable  13 March 2024  30 April 2024  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		
Gang Ru Ning Yue Yaomeng Xiao Xiaolong Huang Changyi Zhang Gregory James Fletcher Geoffrey William Raby		

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