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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)

## **VOLUNTARY ANNOUNCEMENT**

### **Date of Annual General Meeting**

The board of directors (the “**Board**”) of Yancoal Australia Ltd (the “**Yancoal**” or “**Company**”) hereby announces that the annual general meeting (the “**AGM**”) of the Company will be held on **Thursday, 30 May 2024**.

An item of business at the AGM will be the election/re-election of Directors. In accordance with ASX Listing Rule 3.13.1 and rule 8.1(i)(3) and (4) of the Company’s constitution, the closing date for receipt of external nominations from persons wishing to be considered for election as a Director is Tuesday, 26 March 2024. Any nominations must be received at the Company’s registered office no later than 5.00pm (Sydney time) on Tuesday, 26 March 2024.

Further details of the meeting will be provided in the notice of meeting which will be despatched to the shareholders of the Company in April 2024.

*By order of the Board*

**Yancoal Australia Ltd**  
**Gang RU**  
Chairman

Hong Kong, 18 March 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. Debra Anne Bakker.*

*\*For identification purposes only*