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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)

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 12 April 2024.

By order of the Board

Yancoal Australia Ltd

Gang RU Chairman

Hong Kong, 12 April 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*

**YANCOAL AUSTRALIA LTD**

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12 April 2024

Market Release:

1Q 2024 Quarterly Report date and webcast

Yancoal Australia Ltd (the “Company”) plans to release its 1Q 2024 Quarterly Report on 18 April 2024 after 6:30pm AEST.

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

- Date - Friday, 19 April 2024
- Start time - 11:00am Sydney, 9:00am Hong Kong
- Webcast link - <https://edge.media-server.com/mmc/p/zefb353o>

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.

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Authorised for lodgement by the Yancoal Disclosure Committee

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