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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)

Resignation of Non-Executive Director

The Board (the **Board**) of directors of Yancoal Australia Ltd (**Yancoal** or the **Company**) advises that Mr Yaomeng Xiao has resigned as a Non-Executive Director of Yancoal and a member of the Nomination and Remuneration Committee, effective 18 September 2024, as he has resigned from Yankuang Energy Group Company Limited due to adjustments in work arrangements.

Mr Xiao has confirmed that he has no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr Xiao was appointed as a Director on 30 May 2022 and during his tenure Yancoal delivered a record profit in 2022, repaid the last of its external loans and began fully franking its dividends. The Board extends its sincere gratitude to Mr Xiao for his significant contributions to the Company over the past two years since joining the Board. The Board wishes Mr Xiao all the very best in his future endeavours.

With Mr Xiao's departure from the Board, the composition of the Board will comprise one Executive Director, three Non-Executive Directors and three Independent Non-Executive Directors.

**For identification purposes only*

By order of the Board
Yancoal Australia Ltd
Gang RU
Chairman

Hong Kong, 18 September 2024

As of the date of this announcement, the executive Director is Mr. Ning Yue, the non-executive Directors are Mr. Gang Ru, 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.