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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 8 September 2025.

By order of the Board
Yancoal Australia Ltd
Gang RU
Chairman

Hong Kong, 8 September 2025

As of the date of this announcement, the executive Director is Mr. Ning Yue, the non-executive Directors are Mr. Gang Ru, Mr. Jiuhong Wang, Mr. Xiaolong Huang, Mr. Zhiguo Zhao and Mr. Ang Li and the independent non-executive Directors are Mr. Gregory James Fletcher, Ms. Debra Anne Bakker and Mr Peter Andrew Smith.

**For identification purposes only*

Announcement Summary

Entity name

YANCOAL AUSTRALIA LIMITED

Announcement Type

New announcement

Date of this announcement

Monday September 08, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
YALAD	PERFORMANCE SHARE RIGHTS - STIP 2024	40,452	Other	04/09/2025
YALAC	PERFORMANCE SHARE RIGHTS - STIP 2023	5,383	Other	04/09/2025

Refer to next page for full details of the announcement

Part 1 - Announcement Details

1.1 Name of +Entity

YANCOAL AUSTRALIA LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

82111859119

1.3 ASX issuer code

YAL

1.4 The announcement is

New announcement

1.5 Date of this announcement

8/9/2025

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

YALAC : PERFORMANCE SHARE RIGHTS - STIP 2023

Unquoted +equity securities that have ceased

Number of securities that have ceased

5,383

Reason for cessation

Other

Please provide additional details

On 4 September 2025, 5,383 YALAC securities were cancelled in accordance with the equity incentive plan of Yancoal Australia Limited.

Date of cessation

4/9/2025

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid?

AUD - Australian Dollar

Consideration amount per +security paid by the entity for the cessation

AUD 5.457800000000

Any other information the entity wishes to notify to ASX about the cessation?

N/A

ASX +Security Code and Description

YALAD : PERFORMANCE SHARE RIGHTS - STIP 2024

Unquoted +equity securities that have ceased

Number of securities that have ceased

40,452

Reason for cessation

Other

Please provide additional details

On 4 September 2025, 40,452 YALAD securities were cancelled in accordance with the equity incentive plan of Yancoal Australia Limited.

Date of cessation

4/9/2025

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid?

AUD - Australian Dollar

Consideration amount per +security paid by the entity for the cessation

AUD 5.457800000000

Any other information the entity wishes to notify to ASX about the cessation?

N/A

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
YAL : ORDINARY FULLY PAID	1,320,439,437

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
YALAO : PERFORMANCE SHARE RIGHTS - LTIP 2024	1,533,906
YALAN : PERFORMANCE SHARE RIGHTS - LTIP 2023	1,216,705
YALAB : PERFORMANCE SHARE RIGHTS - LTIP	100,836
YALAE : PERFORMANCE SHARE RIGHTS - LTIP 2025	682,609
YALAD : PERFORMANCE SHARE RIGHTS - STIP 2024	957,566
YALAC : PERFORMANCE SHARE RIGHTS - STIP 2023	422,195

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.