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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 2025 - Final Distribution and Record Date
Announcement date	25 February 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	AUD 0.122 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 0.6738914 per share
Exchange rate	AUD 1 : HKD 5.5237
Ex-dividend date	19 March 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 March 2026 16:30
Book close period	Not applicable
Record date	20 March 2026
Payment date	15 April 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F Hopewell Centre 183 Queens Road East Wan Chai Hong Kong

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 Jiuhong Wang Ning Yue Xiaolong Huang Zhiguo Zhao Ang Li Gregory James Fletcher Debra Anne Bakker Peter Andrew Smith	