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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 19 March 2026.

By order of the Board
Yancoal Australia Ltd
Gang RU
Chairman

Hong Kong, 19 March 2026

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*

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**Yancoal Australia Limited**
ABN	**82 111 859 119**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ning Yue
Date of last notice	4 June 2025

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	17 March 2026
No. of securities held prior to change	2023 STIP Rights – 8,271 2024 STIP Rights – 62,955 Shares – 4,135
Class	Short-term incentive plan rights (**2023 STIP Rights**), issued under the 2023 deferred STIP (**2023 STIP**) (established as part of the Company's Employee Incentive Plan approved by shareholders at the Annual General Meeting on 30 May 2018) Short-term incentive plan rights (**2024 STIP Rights**), issued under the 2024 deferred STIP (**2024 STIP**) (established as part of the Company's Employee Incentive Plan approved by shareholders at the Annual General Meeting on 30 May 2018)

+ See chapter 19 for defined terms.

Number acquired	Nil
Number disposed	2023 STIP Rights – 8,271 2024 STIP Rights – 31,477
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Approximately $158,546 and 19,875 Shares (valued at approximately $158,562)
No. of securities held after change	2024 STIP Rights – 31,478 Shares – 24,010
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	16,541 2023 STIP Rights were granted to Ning Yue on 30 May 2024 under the 2023 STIP, amongst which 8,271 2023 STIP Rights vested on 1 March 2026 (**Vested 2023 STIP Rights**). 4,136 Vested 2023 STIP Rights were settled by way of Shares. Mr Ning Yue received one Share for each Vested 2023 STIP Right that was equity settled. 4,135 Vested 2023 STIP Rights were settled by way of cash equivalent payment, calculated on the basis of the Company's volume weighted average share price on the ASX on 16 March 2026. 62,955 2024 STIP Rights were granted to Ning Yue on 30 May 2025 under the 2024 STIP, amongst which 31,477 2024 STIP Rights vested on 1 March 2026 (**Vested 2024 STIP Rights**). 15,739 Vested 2024 STIP Rights were settled by way of Shares. Mr Ning Yue received one Share for each Vested 2024 STIP Right that was equity settled. 15,738 Vested 2024 STIP Rights were settled by way of cash equivalent payment, calculated on the basis of the Company's volume weighted average share price on the ASX on 16 March 2026.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A

Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.