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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)

VOLUNTARY ANNOUNCEMENT

Date of Annual General Meeting

The board of directors (the "**Board**") of Yancoal Australia Ltd (the "**Company**") hereby announces that the annual general meeting (the "**AGM**") of the Company will be held on **Thursday, 28 May 2026**.

An item of business at the AGM will be the election/re-election of Directors. In accordance with ASX Listing Rule 3.13.1 and rule 8.1(i)(3) and (4) of the Company's constitution, the closing date for receipt of external nominations from persons wishing to be considered for election as a Director is Monday, 30 March 2026. Any nominations must be received at the Company's registered office no later than 5.00pm (Sydney time) on Monday, 30 March 2026.

Further details of the meeting will be provided in the notice of meeting which will be despatched to the shareholders of the Company in April 2026.

By order of the Board

Yancoal Australia Ltd
Gang RU
Chairman

Hong Kong, 23 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*