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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)**

# NOTIFICATION OF RECORD DATE FOR ANNUAL GENERAL MEETING

*Reference is made to the announcement of Yancoal Australia Ltd (the "**Company**") dated 23 March 2026, relating to its 2026 annual general meeting ("**AGM**"), which is scheduled to be held on Thursday, 28 May 2026.*

*The time for determining the voting entitlements of the holders of ordinary securities in the Company at the AGM will be 7.00pm (Sydney, Australia time) on Thursday, 21 May 2026 (being 5.00pm (Hong Kong time)) ("**Record Time**"). Hong Kong shareholders of the Company who wish to attend and vote at the AGM should lodge the transfer documents and relevant share certificates with the Company's registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before 4.30 pm (Hong Kong time) (being 6.30pm (Sydney, Australia time) on Thursday, 21 May 2026.*

The Corporations Regulations 2001 and the ASX Settlement Operating Rules of Australia require that the time to determine who holds ordinary securities in the Company for the purposes of a meeting of its shareholders may not be more than 48 hours before that meeting. However, in order for the Company to comply with requirements arising from its dual-primary listing on the Australian Securities Exchange and The Stock Exchange of Hong Kong Limited, the stipulated Record Time for the Company's AGM will be set as outlined above, which will fall on Thursday, 21 May 2026, the fourth business day (being business days in Hong Kong) before the AGM. This is earlier than what shareholders and investors of the Company in Australia may be accustomed to.

Therefore, to be eligible to attend and vote at the AGM, a shareholder must be a registered holder of the Company's ordinary securities by no later than the Record Time. If a shareholder's name is not on the Company's register of members as at the Record Time, that

**For identification purposes only*

shareholder will be ineligible to attend and vote at the AGM. All share transfers registered after the Record Time will be disregarded in determining the voting entitlements of holders of ordinary securities in the Company at the AGM.

By order of the Board
**Yancoal Australia Ltd**
**Gang RU**
*Chairman*

Hong Kong, 23 April 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.*