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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 24 April 2026.

By order of the Board
Yancoal Australia Ltd
Gang RU
Chairman

Hong Kong, 24 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.

**For identification purposes only*

Announcement Summary

Entity name

YANCOAL AUSTRALIA LIMITED

Date of this announcement

Friday April 24, 2026

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Share Rights - STIP 2025	975,358	22/04/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

YANCOAL AUSTRALIA LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

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

24/4/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
does not have an existing ASX security code ("new class")

Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code	+Security description
New class - code to be confirmed	Performance Share Rights - STIP 2025

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

22/4/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Sharif Burra	Sharif Burra	86,665
Ning Su	Ning Su	77,549

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

See page 16 of Yancoal's 2025 Annual Financial Report, released on the ASX on 25 February 2026. A copy of that report is available at https://ea-cdn.eurolandir.com/press-releases-attachments/3994244/Full_Year_Statutory_Accounts_25022026193411.pdf

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

See page 16 of Yancoal's 2025 Annual Financial Report, released on the ASX on 25 February 2026. A copy of that report is available at https://ea-cdn.eurolandir.com/press-releases-attachments/3994244/Full_Year_Statutory_Accounts_25022026193411.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

N/A

Issue details

Number of +securities

975,358

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 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.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

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

4.2 Unquoted +securities (Total number of each +class of +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	513,717
YALAC : PERFORMANCE SHARE RIGHTS - STIP 2023	34,837
New class - code to be confirmed : Performance Share Rights - STIP 2025	975,358

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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