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)

Non-Executive Director appointment and resignation

Appointment of Non-Executive Directors

The Board of directors (the "**Board**") of Yancoal Australia Ltd ("**Yancoal**" or the "**Company**") is pleased to announce the appointment of Ms Ping Nie as a Non-Executive Directors effective 19 August 2026. Ms Nie will be appointed as a member of the Strategy and Development Committee.

Ms Ping Nie, aged 49, joined China Cinda Asset Management Co., Ltd. in 2001 and has held a number of positions, including Division Director in the Investment and Financing Department, Asset Management Department, Investment and Asset Management Department, and Strategic Customer Department III; Assistant General Manager of the Heilongjiang Branch; and Deputy General Manager of the Strategic Customer Department IV. She has primarily focused on investment business and possesses extensive expertise in M&A and corporate restructuring. Ms Nie graduated from Xi'an Jiaotong University with a bachelor's degree in economics.

Yancoal's Chairman, Mr Gang Ru, said "Our new Director is a welcome addition to the Board; we anticipate Ms Nie's complementary skill sets in financial management and business development will enhance the capabilities of the Board".

Following the appointment to the Board, the composition of the Board will comprise one Executive Director, five Non-Executive Directors and three Independent Non-Executive Directors ("**INEDs**"). The Company has a sufficient number of INEDs which represents one-

**For identification purposes only*

third of the Board as required by Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Ms Nie has entered into a letter of appointment with the Company for an unlimited term commencing on 19 August 2026, subject to any provisions of the letters of appointment and the Company's Constitution. Ms Nie will not receive any director's fee or remuneration package as a non-executive Director.

Save as disclosed in this announcement Ms Nie does not own any shares in the Company and does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Ms Nie does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Ms Nie has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her appointment and there is no other information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Resignation of Non-executive Director

The Board further announces that Mr Ang Li will step down as a Non-Executive Director of Yancoal and as a member of the Strategy and Development Committee, effective 19 August 2026, due to work arrangement changes within China Cinda.

Mr Li has confirmed that he has no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr Li was appointed as a Non-Executive Director in February 2025 and during his tenure, he was a valued member of the Board. The Board is grateful for his service as a Director of Yancoal and as a member of the Strategy and Development Committee. The Board extends its gratitude to Mr Li for his service and contributions to the Company since joining the Board. The Board wishes Mr Li all the very best in his future endeavours.

By order of the Board
Yancoal Australia Ltd
Gang RU
Chairman

Hong Kong, 19 August 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 Ms Ping Nie and the independent non-executive Directors are Mr Gregory James Fletcher, Ms Debra Anne Bakker and Mr Peter Andrew Smith.