

5 May 2017

Company Announcement Office
Australia Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Re: Yancoal Australia Ltd (ACN 111 859 119) – Appendix 3Y Change of Director’s Interest Notice

Yancoal Australia Ltd (“Company”) notified ASX of Mr Yuxiang Wu’s Initial Director Interest Notice - Appendix 3X on 5 July 2012 when Mr Wu owned 20,000 fully paid ordinary shares in Yanzhou Coal Mining Company Limited (“Yanzhou”), which is a related body corporate of the Company. It is noted that Mr Wu further acquired an additional 10,000 fully paid share in Yanzhou in 2015; however he failed, as a director to notify the Company in relation to such change of interests until his resignation as a director of the Company on 28 April 2017. The Company accordingly failed to meet its obligation to notify ASX of such director’s interest change in respect of Mr Wu in the required timeframe. Attached to this letter is an Appendix 3Y in respect of change of Mr Wu’s interests in securities in Yanzhou occurred on 28 July 2015, for detailed information.

We are now preparing the Final Director’s Interest Notice - Appendix 3Z for Mr Wu following his resignation. In accordance with the Listing Rule 3.19A, it is noted such Appendix 3Z will note that Mr Wu owns 30,000 fully paid ordinary shares in Yanzhou.

We note that the Company has existing arrangements in place with all directors obliging them to provide notification of interests within the time frames set out in the Listing Rule 3.19A, including changes of director’s interests in securities in the Company or its related body corporate. When a director is appointed, the director is required to review and sign an agreement prepared in accordance with the Listing Rule 3.19B, which allows the Company to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by the Listing Rule 3.19A (“Agreement”). By returning such signed Agreement to the Company, each director undertakes that it will notify the Company of relevant information within 3 business days after the change.

The Company will take all reasonable steps in future to remind its directors whenever possible of their obligations as a director to disclose the changes of interests to the Company within the required frame to ensure that the Company complies with its disclosure obligation set out in the Listing Rule 3.19A. In particular, the Company will shortly send a reminder to all directors of their obligations in this respect.

Should you have any questions with respect to above, please contact me.

Yours sincerely,



Laura Zhang
Company Secretary

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 Ltd
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	Yuxiang Wu
Date of last notice	5 July 2012

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	28 July 2015
No. of securities held prior to change	20,000 ordinary shares in Yanzhou Coal Mining Company Limited
Class	Ordinary Shares
Number acquired	10,000 ordinary shares in Yanzhou Coal Mining Company Limited
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	RMB99,900 (approximately AUD22,020 based on exchange rate of 28 July 2015, released by Reserve Bank of Australia).
No. of securities held after change	30,000 ordinary shares in Yanzhou Coal Mining Company Limited

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade</p>
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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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.