

10 November 2017

ASX Release:

Resignation of Non-Executive Director

Yancoal Australia Ltd (“Yancoal”) announces the resignation of Mr. William Randall as a Non-Executive Director, effective 9 November 2017.

Mr. Randall was appointed to the Yancoal Board following the merger of Yancoal and Gloucester Coal Ltd in June 2012, bringing extensive international resources and commercial experience to his role.

The Board takes this opportunity to thank Mr. Randall for his significant contribution to Yancoal throughout its continued growth.

End

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