

30 January 2018

ASX Release:

Change of Directors

Yancoal Australia Ltd (“Yancoal”) is pleased to announce the appointment of Ms. Helen Gillies and Mr. David Moulton as Independent Non-Executive Directors of Yancoal Australia Ltd (“Yancoal”).

The appointment of Ms. Gillies and Mr. Moulton follow the resignation of Mr. Vincent O’Rourke AM. and Mr. Huaqiao Zhang, effective 30 January 2018.

Ms. Gillies is an experienced Director and legal, risk and compliance professional. Ms. Gillies was appointed as a Non-Executive Director of Bankstown and Camden Airports in September 2017 and a Non-Executive Director of Monadelphous Group Limited and the Red Flag Group Limited in 2016. Ms. Gillies was a Director of Sinclair Knight Merz Management Pty Ltd and General Manager (Risk) and General Counsel of Sinclair Knight Merz since 1995. Ms. Gillies was formerly a Director of the Civil Aviation Safety Authority Board.

Mr. Moulton is an experienced Director and the former Managing Director and Chief Executive of Centennial Coal Company Limited (“Centennial Coal”). Mr. Moulton was appointed as a Non-Executive Director of Coal Services Pty Ltd in 2014 and is a former Non-Executive Director of Centennial Coal and former Chairman and Director of the Australian Coal Association Low Emissions Technology Ltd. Mr Moulton is a former Director of the Minerals Council of Australia, former Chairman of the New South Wales Minerals Council and former Director of the Newcastle Coal Infrastructure Group and Port Kembla Coal Terminal.

The Board welcomes Ms. Gillies and Mr. Moulton to their new roles and looks forward to their involvement in helping drive Yancoal’s future success.

The Board takes this opportunity to thank Mr. O’Rourke and Mr. Zhang for their significant contributions to Yancoal throughout their time with the Company.

Mr. O’Rourke served as Chair of Yancoal’s Health, Safety and Environment Committee and as a member of its Independent Board Committee throughout a significant period of transformational growth.

Mr Zhang also served as a member of the Independent Board Committee and on the Company’s Strategy and Development Committee.

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Media and Investor Relations contact:

James Rickards

General Manager Investor Relations and Corporate Affairs

Yancoal Australia Limited

Phone: +61 2 8583 5922

Mobile: +61 419 731 371

Email: james.rickards@yancoal.com.au