

# 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	Gregory James Fletcher
Date of last notice	7 September 2017

### 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	31 January 2018
No. of securities held prior to change	24,320 fully paid ordinary shares and 24 Subordinated Capital Notes issued by Yancoal SCN Limited
Class	Ordinary Shares
Number acquired	45,070
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of 24 Subordinated Capital Notes issued by Yancoal SCN Limited with a face value of US\$100 per Subordinated Capital Note at a conversion price of US\$0.053 per Subordinated Capital Note.
No. of securities held after change	69,390 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of 24 Subordinated Capital Notes issued by Yancoal SCN Limited to ordinary shares in Yancoal Australia Ltd.
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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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No. Prior written clearance not required as ordinary shares were issued by Yancoal Australia Ltd on conversion of the Subordinated Capital Notes (that were acquired through a rights issue), in accordance with the terms of the Subordinated Capital Notes.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Nil

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If prior written clearance was provided, on what date was this provided?	Nil
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