

4 September 2018

# ASX Release:

## Correction to Notice of Meeting

Yancoal Australia Ltd's ("Yancoal") Notice of General Meeting for the General Meeting to be held 26 September 2018, as announced to the Australian Securities Exchange 27 August 2018, included incorrect indicative dates on Page 4 of the published document.

The correct indicative dates are included in the table below.

Event	Indicative Date
General Meeting	26 September 2018 (T)
Effective date of resolution to approve Consolidation	26 September 2018
Last day for trading in pre-consolidated securities	27 September 2018
Trading commences in the consolidated securities on a deferred settlement basis	28 September 2018
Last day to register transfers on a pre-Consolidation basis	1 October 2018
Registration of securities on post-Consolidation basis First day for Company to despatch new holding statements	2 October 2018
Deferred settlement trading ends Last day for Company to despatch new holding statements	8 October 2018
Normal trading commences	9 October 2018

**End**

**Media and Investor Relations contact:**

James Rickards  
 General Manager Investor Relations and Corporate Affairs  
 Phone: +61 2 8583 5922  
 Email: james.rickards@yancoal.com.au