

# 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 Limited |
| 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 | 2 February 2018        |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Not applicable   |
| Date of change  | 28 December 2018 |
| No. of securities held prior to change  | 1,983            |
| Class   | Ordinary Shares  |
| Number acquired   | 117              |
| Number disposed   | Nil              |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | HK\$2747.16      |
| No. of securities held after change   | 2,100            |

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acceptance of entitlements under the accelerated pro-rata renounceable retail entitlement offer detailed in the Entitlement Offer Booklet dated 29 November 2018. |
|---|---|

### 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   |                |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| Interest acquired  |                |
| Interest disposed  |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| Interest after change  |                |

### Part 3 – +Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | Nil |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | Nil |
| If prior written clearance was provided, on what date was this provided?  | Nil |

---

+ See chapter 19 for defined terms.