

8 April 2019

Companies Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Yancoal Australia Ltd – late lodgement of Appendix 3Y for Mr Fucun Wang

Yancoal Australia Ltd (ACN: 111 859 119) (the **Company**) refers to the Appendix 3Y Change of Director's Interest Notice for Mr Fucun Wang (the **Appendix 3Y**) appended to this document.

The late lodgement of the Appendix 3Y was due solely to an administrative oversight by the Company. The Company has now taken immediate steps to rectify this oversight by lodging the Appendix 3Y.

The Company had not appreciated the need to file the Appendix 3Y while the performance rights granted to Mr Wang under the Company's Equity Incentive Plan remained subject to vesting conditions that remained unsatisfied. It is also noted that the Company had previously disclosed to ASX in its Remuneration Report for FY2018 (which was included in the Company's FY2018 Financial Accounts lodged with ASX on 26 February 2019) details of the performance rights to be granted to Mr Wang in relation to FY2018 (as adjusted).

The Company is satisfied that:

- a) each director of the Company is aware of ASX Listing Rule 3.19A and their obligations to provide all necessary information to the Company to enable the Company to meet its disclosure obligations; and
- b) it has the necessary reporting and notification policies implemented to ensure compliance with its disclosure obligations under the ASX Listing Rules.

The Company will endeavour to comply with its notification obligations in a prompt and timely manner henceforth.

Yancoal Australia Limited

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	Mr Fucun Wang
Date of last notice	15 June 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	4 March 2019
No. of securities held prior to change	LTIP Performance Rights – 0 STIP Performance Rights – 0
Class	Long-Term Incentive Plan (LTIP) Performance Right Short-Term Incentive Plan (STIP) Performance Rights
Number acquired	LTIP Performance Rights – 196,735 STIP Performance Rights – 63,128

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	LTIP Performance Rights – 196,735 STIP Performance Rights – 63,128
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	LTIP and STIP Performance Rights were issued under the Company's Equity Incentive Plan, which was approved by the Company's shareholders at the annual general meeting on 30 May 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.