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**Yancoal Australia Ltd**

**ACN 111 859 119**

**兗煤澳大利亞有限公司\***

*(Incorporated in Victoria, Australia with limited liability)*

(Hong Kong stock code: 3668)

(Australian stock code: YAL)

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yancoal Australia Ltd (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 21 August 2019 for the purposes of approving the half-yearly results of the Group for the six months ended 30 June 2019 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**YANCOAL AUSTRALIA LTD**  
**Baocai ZHANG**  
Chairman

Hong Kong, 9 August 2019

*As of the date of this announcement, the executive Director is Mr. Fucun Wang, the non-executive Directors are Mr. Baocai Zhang, Mr. Cunliang Lai, Mr. Xiangqian Wu, Mr. Fuqi Wang, Mr. Qingchun Zhao and Mr. Xing Feng and the independent non-executive Directors are Mr. Gregory James Fletcher, Dr. Geoffrey William Raby, Mr. David James Moulton and Ms. Helen Jane Gillies.*

*\* For identification purposes only*