



YANCOAL AUSTRALIA LTD

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17 FEBRUARY 2020

ASX Release:

Date of Board Meeting

Authorised for lodgement by the Yancoal Disclosure Committee

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Additional information about the company can be found at www.yancoal.com.au

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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 Friday, 28 February 2020 for the purposes of approving the final results of the Group for the year ended 31 December 2019 and its publication, declaring a final dividend, if any, and transacting any other business.

By Order of the Board
YANCOAL AUSTRALIA LTD
Baocai ZHANG
Chairman

Hong Kong, 18 February 2020

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*