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1 June 2020



Appointment of CFO

Yancoal is pleased to announce the appointment of Kevin Ning SU as Chief Financial Officer (CFO).

The appointment is effective from 1 June 2020.

Mr Ning (Kevin) Su, a Fellow of CPA Australia (FCPA), joined Yancoal as General Manager Treasury in June 2014. He has over 20 years accounting, financial, treasury experiences across manufacturing and mining industries in both China and Australia. Mr Su was previously the financial controller of Acer's Oceanic Region, acting in various accounting and finance positions in the company from 2003 to 2014. Mr Su holds a Master of Commerce Degree from University of Sydney and a Bachelor of Commerce Degree from University of International Business and Economics in China.

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Authorised for lodgement by Yancoal Board Investor Relations Contact: Brendan Fitzpatrick, GM Investor Relations Email: Brendan.Fitzpatrick@yancoal.com.au Additional information about the company is available at <u>www.yancoal.com.au</u>