



**YANCOAL AUSTRALIA LTD**

ADDRESS: Level 18, Tower 2, 201 Sussex Street,  
Sydney NSW 2000

PHONE: 61 2 8583 5300

FAX: 61 2 8583 5399

WEBSITE: [www.yancoal.com.au](http://www.yancoal.com.au)

31 March 2021

# ASX Release:

## HKEx Date of Annual General Meeting

Authorised for lodgement by Laura Zhang, Company Secretary

Investor Relations Contact: Brendan Fitzpatrick, GM Investor Relations

Email: [Brendan.Fitzpatrick@yancoal.com.au](mailto:Brendan.Fitzpatrick@yancoal.com.au)

Additional information about the company can be found at [www.yancoal.com.au](http://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)

**VOLUNTARY ANNOUNCEMENT**

**Date of Annual General Meeting**

The board of directors (the “**Board**”) of Yancoal Australia Ltd (the “**Yancoal**” or “**Company**”) hereby announces that the annual general meeting (the “**AGM**”) of the Company will be held on Friday, 28 May 2021. However, if circumstances deteriorate due to COVID-19 and a deferral of the AGM is warranted, the Company will update the market promptly and accordingly.

An item of business at the AGM will be the re-election of Directors. In accordance with rule 8.1(i) of the Company’s constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Friday, 9 April 2021. Any nominations must be received at the Company’s registered office no later than 5.00pm (Sydney time) on Friday, 9 April 2021.

Further details of the meeting will be provided in the notice of meeting which will be despatched to the shareholders of the Company in April 2021.

*By order of the Board*

**Yancoal Australia Ltd**  
**Baocai ZHANG**  
Chairman

Hong Kong, 31 March 2021

*\*For identification purposes only*

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