

30 March 2022

ASX Release:

Notification of Annual General Meeting Date

In accordance with Listing Rule 3.13.1, Yancoal Australia Ltd (**Yancoal** or **Company**) advises the Annual General Meeting (the **AGM**) of shareholders will be held on **Monday, 30 May 2022**.

An item of business at the AGM will be the election/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 Wednesday, 6 April 2022. Any nominations must be received at the Company's registered office no later than 5.00pm (Sydney time) on Wednesday, 6 April 2022.

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 2022.

END

Authorised for lodgement by Laura Ling Zhang, Company Secretary
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Additional information about the company is available at www.yancoal.com.au