

13 February 2023

ASX Release:

HKEx - Date of Board meeting announcement

Authorised for lodgement by Laura Zhang, Company Secretary

Investor Relations Contact: Brendan Fitzpatrick, GM Investor Relations

Email: Brendan.Fitzpatrick@yancoal.com.au

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 Monday, 27 February 2023 for the purposes of approving the final results of the Group for the year ended 31 December 2022 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, 13 February 2023

As of the date of this announcement, the executive director of the Company is Mr. Ning Zhang, the non-executive directors of the Company are Mr. Baocai Zhang, Mr. Xiangqian Wu, Mr. Yaomeng Xiao, Mr. Qingchun Zhao and Mr. Xing Feng and the independent non-executive directors of the Company are Mr. Gregory James Fletcher, Dr. Geoffrey William Raby and Ms. Helen Jane Gillies.

** For identification purposes only*