



YANCOAL AUSTRALIA LTD

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22 March 2023

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**) will be held on Wednesday, 31 May 2023.

An item of business at the AGM will be the election/re-election of Directors. In accordance with ASX Listing Rule 3.13.1 and rule 8.1(i)(3) and (4) of the Company's constitution, the closing date for receipt of external nominations from persons wishing to be considered for election as a Director is Thursday, 30 March 2023. Any nominations must be received at the Company's registered office no later than 5.00pm (Sydney time) on Thursday, 30 March 2023.

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 2023.

END

Authorised for lodgement by the Laura Ling Zhang, Company Secretary

Investor Relations Contact: Brendan Fitzpatrick, GM Investor Relations

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Additional information about the Company is available at www.yancoal.com.au
