



YANCOAL AUSTRALIA LTD

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ASX Release:

HKEx - List of Directors and their roles and functions

Authorised for lodgement by Laura Zhang, Company Secretary

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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yancoal Australia Ltd are set out below:

Executive Director

Ning ZHANG

Non-executive Directors

Baocai ZHANG (*Chair*)

Yaomeng XIAO

Gang RU

Xiaolong HUANG

Changyi ZHANG

Independent Non-executive Directors

Gregory James FLETCHER

Geoffrey William RABY

Helen Jane GILLIES

The members of the respective board committees are set out below:

Director	Audit and Risk Management Committee	Nomination and Remuneration Committee	Health, Safety, Environment and Community Committee	Strategy and Development Committee
Ning ZHANG			M	
Baocai ZHANG		M		C
Gang RU	M			
Yaomeng XIAO		M		
Xiaolong HUANG			M	M
Changyi ZHANG				M
Gregory James FLETCHER	C	M		
Geoffrey William RABY		M	C	M
Helen Jane GILLIES	M	C		

Notes:

C committee chair

M committee member

By order of the Board
Yancoal Australia Ltd
Baocai ZHANG
Chairman

Hong Kong, 31 May 2023

As of the date of this announcement, the executive Director is Mr. Ning Zhang, the non-executive Directors are Mr. Baocai Zhang, Mr. Yaomeng Xiao, Mr. Gang Ru, Mr. Xiaolong Huang and Mr. Changyi Zhang and the independent non-executive Directors are Mr. Gregory James Fletcher, Dr. Geoffrey William Raby and Ms. Helen Jane Gillies.

* For identification purposes only