



YANCOAL AUSTRALIA LTD

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8 February 2024

ASX Release:

HKEX - Date of Board Meeting

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)

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 Friday, 23 February 2024, for the purposes of approving the final results of the Group for the year ended 31 December 2023 and its publication, considering the payment of a final dividend, if any and at the discretion of the Board, and transacting any other business.

By order of the Board

Yancoal Australia Ltd

Gang RU

Chairman

Hong Kong, 8 February 2024

As of the date of this announcement, the executive Director is Mr. Ning Yue, the non-executive Directors are Mr. Gang Ru, Mr. Yaomeng Xiao, 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*