



YANCOAL AUSTRALIA LTD

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23 February 2024

ASX Release:

HKEX - Cash Dividend Announcement

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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Cash Dividend Announcement for Equity Issuer	
Instrument	Equity issuer
Issuer name	Yancoal Australia Ltd
Stock code	03668
Multi-counter stock code and currency	<input checked="" type="checkbox"/> Not applicable
Other related stock code(s) and name(s)	<input checked="" type="checkbox"/> Not applicable
Title of announcement	Annual Results Announcement For The Year Ended 31 December 2023 - Final Distribution and Record Date
Announcement date	23 February 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	AUD 0.325 per 1 share
Date of shareholders' approval	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.667445 per 1 share
Exchange rate	AUD 1 : HKD 5.1306
Ex-dividend date	12 March 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 March 2024 16:30
Book close period	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> To be announced
Record date	13 March 2024
Payment date	30 April 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17/F Hopewell Centre 183 Queens Road East Wan Chai District

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	<input checked="" type="checkbox"/> Not applicable <input type="checkbox"/> To be announced
Other information	
Other information	<input checked="" type="checkbox"/> Not applicable
Directors of the issuer	
Gang Ru Ning Yue Yaomeng Xiao Xiaolong Huang Changyi Zhang Gregory James Fletcher Geoffrey William Raby	