

18 March 2024

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**) of shareholders will be held on **Thursday, 30 May 2024**.

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 Tuesday, 26 March 2024. Any nominations must be received at the Company's registered office no later than 5.00pm (Sydney time) on Tuesday, 26 March 2024.

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 2024.

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Authorised for lodgement by Laura Ling Zhang, Company Secretary
Investor Relations Contact: Brendan Fitzpatrick, GM Investor Relations
Email: Brendan.Fitzpatrick@yancoal.com.au
Additional information about the company is available at www.yancoal.com.au