

20 February 2025

# ASX Release:

## HKEX - List of Directors and their roles and functions

Authorised for lodgement by the Board of Yancoal Australia

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Additional information about the company can be found at [www.yancoal.com.au](http://www.yancoal.com.au)

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*(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 YUE

### **Non-executive Directors**

Gang RU (Chair)

Jiuhong WANG

Xiaolong HUANG

Zhiguo ZHAO

Ang LI

### **Independent Non-executive Directors**

Gregory James FLETCHER

Debra Anne BAKKER

Peter Andrew SMITH

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

<b>Director</b>	<b>Audit and Risk Management Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Health, Safety, Environment and Community Committee</b>	<b>Strategy and Development Committee</b>
Gang RU		M		C
Jiuhong WANG		M	M	
Ning YUE			M	
Xiaolong HUANG				M
Zhiguo ZHAO	M			
Ang LI				M
Gregory James FLETCHER	C	M		
Debra Anne BAKKER	M	C		
Peter Andrew SMITH		M	C	

Notes:

C committee chair

M committee member

By order of the Board  
**Yancoal Australia Ltd**  
**Gang RU**  
*Chairman*

Hong Kong, 20 February 2025

*As of the date of this announcement, the executive Director is Mr. Ning Yue, the non-executive Directors are Mr. Gang Ru, Mr. Jiuhong Wang, Mr. Xiaolong Huang, Mr. Zhiguo Zhao and Ang Li and the independent non-executive Directors are Mr. Gregory James Fletcher, Ms. Debra Anne Bakker and Mr Peter Andrew Smith.*

*\* For identification purposes only*