



**YANCOAL AUSTRALIA LTD**

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15 August 2022

# ASX Release:

## HKEx - Change of Address of Principal Place of Business in Hong Kong

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](http://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)

### **Change of Address of Principal Place of Business in Hong Kong**

Yancoal Australia Ltd (the “**Company**”) hereby announces that with effect from 15 August 2022, the address of the principal place of business in Hong Kong of the Company will be relocated from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.

By Order of the Board  
**Yancoal Australia Ltd**  
**Baocai ZHANG**  
Chairman

Hong Kong, 15 August 2022

*As of the date of this announcement, the executive Director is Mr. Ning Zhang, the non-executive Directors are Mr. Baocai Zhang, Mr. Xiangqian Wu, Mr. Yaomeng Xiao, Mr. Qingchun Zhao and Mr. Xing Feng and the independent non-executive Directors are Mr. Gregory James Fletcher, Dr. Geoffrey William Raby and Ms. Helen Jane Gillies.*

*\* For identification purposes only*