

Appendix 3Y

Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.
Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity	Yancoal Australia Limited
ABN	82 111 859 119

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Fucun Wang
Date of last notice	8 April 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	28 June 2019
No. of securities held prior to change	2018 LTIP Rights – 196,735 2018 STIP Rights – 63,128
Class	Long-Term Incentive Plan (LTIP) Performance Right to be determined and vesting at the end of the measurement period being 31 December 2020 (2018 LTIP Rights)

+ See chapter 19 for defined terms.

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	LTIP Performance Right to be determined and vesting at the end of the measurement period being 31 December 2021 (2019 LTIP Rights) Short-Term Incentive Plan (STIP) Performance Rights (2018 STIP Rights)
Number acquired	2019 LTIP Rights – 298,350
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2018 LTIP Rights – 196,735 2019 LTIP Rights – 298,350 2018 STIP Rights – 63,128
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	LTIP and STIP Performance Rights were issued under the Company's Equity Incentive Plan, which was approved by the Company's shareholders at the annual general meeting on 30 May 2018

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.