



YANCOAL AUSTRALIA LTD

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ASX Release:

HKEX - List of Directors and their role and function

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

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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 ROLE AND FUNCTION

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)

Yaomeng XIAO

Xiaolong HUANG

Changyi ZHANG

Independent Non-executive Directors

Gregory James FLETCHER

Geoffrey William RABY

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

Director	Audit and Risk Management Committee	Nomination and Remuneration Committee	Health, Safety, Environment and Community Committee	Strategy and Development Committee
Ning YUE			M	
Gang RU	M	M		C
Yaomeng XIAO		M		
Xiaolong HUANG			M	M
Changyi ZHANG				M
Gregory James FLETCHER	C	M		
Geoffrey William RABY		M	C	M

Notes:

C committee chair

M committee member

By order of the Board
Yancoal Australia Ltd
Gang RU
Chairman

Hong Kong, 9 February 2024

As of the date of this announcement, the executive Director is Mr. Ning Yue, the non-executive Directors are Mr. Gang Ru, Mr. Yaomeng Xiao, Mr. Xiaolong Huang and Mr. Changyi Zhang and the independent non-executive Directors are Mr. Gregory James Fletcher and Dr. Geoffrey William Raby.

** For identification purposes only*