



YANCOAL AUSTRALIA LTD

ADDRESS: Level 18, Tower 2, 201 Sussex Street,
Sydney NSW 2000

PHONE: 61 2 8583 5300

FAX: 61 2 8583 5399

WEBSITE: www.yancoal.com.au

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ASX Release:

HKEX - List of Directors roles and their functions

Authorised for lodgement by Laura Zhang, Company Secretary

Investor Relations Contact: Brendan Fitzpatrick, GM Investor Relations

Email: Brendan.Fitzpatrick@yancoal.com.au

Additional information about the company can be found at 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)

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 ZHANG

Non-executive Directors

Gang RU (Chair)

Yaomeng XIAO

Xiaolong HUANG

Changyi ZHANG

Independent Non-executive Directors

Gregory James FLETCHER

Geoffrey William RABY

Helen Jane GILLIES

The current 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 ZHANG			M	
Gang RU	M			
Yaomeng XIAO		M		
Xiaolong HUANG			M	M
Changyi ZHANG				M
Gregory James	C	M		
Geoffrey William RABY		M	C	M
Helen Jane GILLIES	M	C		

The Company will announce details of the updated composition of the Board committees and will appoint a new authorised representative as soon as possible following Board approval.

Notes:

C committee chair

M committee member

By order of the Board
Yancoal Australia Ltd
Gang RU
Chairman

Hong Kong, 15 September 2023

As of the date of this announcement, the executive Director is Mr. Ning Zhang, 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, Dr. Geoffrey William Raby and Ms. Helen Jane Gillies.

* For identification purposes only