



Announcement Summary

**Entity name**

YANCOAL AUSTRALIA LIMITED

**Date of this announcement**

Monday March 31, 2025

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	Performance Share Rights - STIP 2024	935,063	31/03/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

YANCOAL AUSTRALIA LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

82111859119

**1.3 ASX issuer code**

YAL

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

31/3/2025

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Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")

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## Part 3C - number and type of +securities the subject of this notification (new class)

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Share Rights - STIP 2024

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

31/3/2025

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Ning Su	Ning Su	74,041

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

See page 16 of Yancoal's 2024 Annual Financial Report, released on the ASX on 20 February 2025. A copy of that report is available at [https://staticpacific.blob.core.windows.net/press-releases-attachments/3531098/Full Year Statutory Accounts\\_2002202519431.pdf](https://staticpacific.blob.core.windows.net/press-releases-attachments/3531098/Full Year Statutory Accounts_2002202519431.pdf)

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

See page 16 of Yancoal's 2024 Annual Financial Report, released on the ASX on 20 February 2025. A copy of that report is available at [https://staticpacific.blob.core.windows.net/press-releases-attachments/3531098/Full Year Statutory Accounts\\_2002202519431.pdf](https://staticpacific.blob.core.windows.net/press-releases-attachments/3531098/Full Year Statutory Accounts_2002202519431.pdf)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

N/A

## Issue details

**Number of +securities**

935,063



## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
YAL : ORDINARY FULLY PAID	1,320,439,437

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
YALAO : PERFORMANCE SHARE RIGHTS - LTIP 2024	1,533,906
YALAN : PERFORMANCE SHARE RIGHTS - LTIP 2023	1,216,705
YALAB : PERFORMANCE SHARE RIGHTS - LTIP	292,407
YALAL : PERFORMANCE SHARE RIGHTS - LTIP 2022	2,482,667
YALAC : PERFORMANCE SHARE RIGHTS - STIP 2023	532,521
New class - code to be confirmed : Performance Share Rights - STIP 2024	935,063



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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