



YANCOAL AUSTRALIA LTD

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24 April 2025

ASX Release:

HKEX - Notification of Record Date for AGM

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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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)

NOTIFICATION OF RECORD DATE FOR ANNUAL GENERAL MEETING

Reference is made to the announcement of Yancoal Australia Ltd (the “**Company**”) dated 21 March 2025, relating to its 2025 annual general meeting (“**AGM**”), which is scheduled to be held on 28 May 2025.

The time for determining the voting entitlements of the holders of ordinary securities in the Company at the AGM will be 7.00pm (Sydney, Australia time) on Thursday, 22 May 2025 (being 5.00pm (Hong Kong time)) (“**Record Time**”). Hong Kong shareholders of the Company who wish to attend and vote at the AGM should lodge the transfer documents and relevant share certificates with the Company’s registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong on or before 4.30 pm (Hong Kong time) (being 6.30pm Sydney, Australia time) on Thursday, 22 May 2025.

The Corporations Regulations 2001 and the ASX Settlement Operating Rules of Australia require that the time to determine who holds ordinary securities in the Company for the purposes of a meeting of its shareholders may not be more than 48 hours before that meeting. However, in order for the Company to comply with requirements arising from its dual-primary listing on the Australian Securities Exchange and The Stock Exchange of Hong Kong Limited, the stipulated Record Time for the Company’s AGM will be set as outlined above, which will fall on the fourth business day before the AGM. This is earlier than what shareholders and investors of the Company in Australia may be accustomed to.

Therefore, to be eligible to attend and vote at the AGM, a shareholder must be a registered holder of the Company’s ordinary securities by no later than the Record Time. If a shareholder’s name is not on the Company’s register of members as at the Record Time, that shareholder will be ineligible to attend and vote at the AGM. All share transfers registered

**For identification purposes only*

after the Record Time will be disregarded in determining the voting entitlements of holders of ordinary securities in the Company at the AGM.

By order of the Board
Yancoal Australia Ltd
Gang RU
Chairman

Hong Kong, 24 April 2025

As of the date of this announcement, the executive Director is Mr. Ning Yue, the non-executive Directors are Mr. Gang Ru, Mr. Jiuhong Wang, Mr. Xiaolong Huang, Mr. Zhiguo Zhao and Mr. Ang Li and the independent non-executive Directors are Mr. Gregory James Fletcher, Ms. Debra Anne Bakker and Mr. Peter Andrew Smith.