



Announcement Summary

Entity name

YANCOAL AUSTRALIA LIMITED

Date of this announcement

Friday May 23, 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

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	PERFORMANCE SHARE RIGHTS - LTIP 2025	682,609	23/05/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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

23/5/2025

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Part 2 - Issue details

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 - LTIP 2025

+Security type

Other

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

23/5/2025

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	54,596

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

See pages 17 - 18 of Yancoal's 2024 Annual Report, released on the ASX on 24 April 2025. A copy of that report is available at https://staticpacific.blob.core.windows.net/press-releases-attachments/3554153/YAL_Annual_Report_to_shareholders.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 pages 17 - 18 of Yancoal's 2024 Annual Report, released on the ASX on 24 April 2025. A copy of that report is available at https://staticpacific.blob.core.windows.net/press-releases-attachments/3554153/YAL_Annual_Report_to_shareholders.pdf

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

N/A

Issue details

Number of +securities

682,609



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)

ASX +security code and description	Total number of +securities on issue
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)

ASX +security code and description	Total number of +securities on issue
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	605,488
YALAD : PERFORMANCE SHARE RIGHTS - STIP 2024	935,063
YALAC : PERFORMANCE SHARE RIGHTS - STIP 2023	532,521
New class - code to be confirmed : PERFORMANCE SHARE RIGHTS - LTIP 2025	682,609



Part 5 - Other Listing Rule requirements

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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