

Australian Securities Exchange, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Yancoal Australia Ltd (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 28 February 2022 for the purposes of approving the final results of the Group for the year ended 31 December 2021 and its publication, declaring a final dividend, if any, and transacting any other business.

By Order of the Board
YANCOAL AUSTRALIA LTD
Baocai ZHANG
Chairman

Hong Kong, 16 February 2022

As of the date of this announcement, the executive Director is Mr. Ning Zhang, the non-executive Directors are Mr. Baocai Zhang, Mr. Cunliang Lai, Mr. Xiangqian Wu, Mr. Qingchun Zhao and Mr. Xing Feng and the independent non-executive Directors are Mr. Gregory James Fletcher, Dr. Geoffrey William Raby and Ms. Helen Jane Gillies.

** For identification purposes only*