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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)*

### **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 Wednesday, 16 August 2023, for the purposes of approving the half-yearly results of the Group for the six months ended 30 June 2023 and its publication, considering the payment of an interim dividend, if any and at the discretion of the Board, and transacting any other business.

*By order of the Board*

**Yancoal Australia Ltd**

**Baocai ZHANG**

Chairman

Hong Kong, 4 August 2023

*As of the date of this announcement, the executive Director is Mr. Ning Zhang, the non-executive Directors are Mr. Baocai Zhang, 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*