



(Incorporated in Victoria, Australia with limited liability)
(Hong Kong stock code: 3668)
(Australian stock code: YAL)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yancoal Australia Ltd as at 9 March 2020 are set out below:

Executive Director

Fucun WANG

Non-executive Directors

Baocai ZHANG (*Chair*)

Cunliang LAI

Xiangqian WU

Fuqi WANG

Qingchun ZHAO

Xing FENG

Independent Non-executive Directors

Gregory James FLETCHER

Geoffrey William RABY

Helen Jane GILLIES

* *For identification purposes only*

The members of the respective board committees as at 9 March 2020 are set out below:

Director	Audit and Risk Management Committee	Nomination and Remuneration Committee	Health, Safety and Environment Committee	Strategy and Development Committee
Fucun WANG			M	
Baocai ZHANG		M		C
Cunliang LAI				
Xiangqian WU		M		
Fuqi WANG			M	M
Qingchun ZHAO	M			M
Xing FENG				M
Gregory James FLETCHER	C	M		
Geoffrey William RABY		M	C	M
Helen Jane GILLIES	M	C		

Notes:

C committee chair
M committee member

By order of the Board
Yancoal Australia Ltd
Baocai ZHANG
Chairman

Hong Kong, 9 March 2020

As of the date of this announcement, the executive Director is Mr. Fucun Wang, the non-executive Directors are Mr. Baocai Zhang, Mr. Cunliang Lai, Mr. Xiangqian Wu, Mr. Fuqi Wang, 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.