

3 June 2020

ASX Release:

Notification of Annual General Meeting Date

As announced on 27 April 2020, Yancoal decided to delay holding its Annual General Meeting of shareholders due to the impact of the coronavirus (COVID-19) pandemic.

In accordance with Listing Rule 3.13.1, Yancoal Australia Ltd advises the Annual General Meeting of shareholders will be held on **Friday, 31 July 2020**. However, if circumstances deteriorate due to COVID-19 and a deferral of the AGM is warranted, Yancoal will update the market promptly and accordingly.

Further details of the meeting will be provided in the notice of meeting, which will be dispatched to shareholders on 2 July 2020.

END

Authorised for lodgement by Laura Ling Zhang, Company Secretary
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Additional information about the company is available at www.yancoal.com.au