

31 May 2023

# ASX Release:

## HKEx - List of Directors and their roles and functions

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Additional information about the company can be found at [www.yancoal.com.au](http://www.yancoal.com.au)

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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)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

### **Executive Director**

Ning ZHANG

### **Non-executive Directors**

Baocai ZHANG (*Chair*)

Yaomeng XIAO

Gang RU

Xiaolong HUANG

Changyi ZHANG

### **Independent Non-executive Directors**

Gregory James FLETCHER

Geoffrey William RABY

Helen Jane GILLIES

The members of the respective board committees are set out below:

| <b>Director</b>        | <b>Audit and Risk Management Committee</b> | <b>Nomination and Remuneration Committee</b> | <b>Health, Safety, Environment and Community Committee</b> | <b>Strategy and Development Committee</b> |
|------------------------|--------------------------------------------|----------------------------------------------|------------------------------------------------------------|-------------------------------------------|
| Ning ZHANG             |                                            |                                              | M                                                          |                                           |
| Baocai ZHANG           |                                            | M                                            |                                                            | C                                         |
| Gang RU                | M                                          |                                              |                                                            |                                           |
| Yaomeng XIAO           |                                            | M                                            |                                                            |                                           |
| Xiaolong HUANG         |                                            |                                              | M                                                          | M                                         |
| Changyi ZHANG          |                                            |                                              |                                                            | 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, 31 May 2023

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