



Announcement Summary

Entity name

YANCOAL AUSTRALIA LIMITED

Date of this announcement

Friday April 19, 2024

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Share Rights - STIP 2023	1,141,369	19/04/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

YANCOAL AUSTRALIA LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

82111859119

1.3 ASX issuer code

YAL

1.4 The announcement is

New announcement

1.5 Date of this announcement

19/4/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code		+Security description
New class - code to be confirmed		Performance Share Rights - STIP 2023
+Security type	ISIN code	
Other		
Date the +securities the subject of this notification were issued		
19/4/2024		
Will all the +securities issued in this class rank equally in all respects from their issue date?		
Yes		
Were any of the +securities issued to +key management personnel (KMP) or an +associate?		
Yes		
Provide details of the KMP or +associates being issued +securities.		
Name of KMP	Name of registered holder	Number of +securities
David James Moulton	David James Moulton	209,886
Ning Su	Ning Su	73,242
Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.		
See page 19 of Yancoal's 2023 Annual Financial Report, released on the ASX on 23 February 2024. A copy of that report is available at https://staticpacific.blob.core.windows.net/press-releases-attachments/1636568/Full_Year_Statutory_Accounts_2302202419316.pdf.		
Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms		
See page 19 of Yancoal's 2023 Annual Financial Report, released on the ASX on 23 February 2024. A copy of that report is available at https://staticpacific.blob.core.windows.net/press-releases-attachments/1636568/Full_Year_Statutory_Accounts_2302202419316.pdf.		
Any other information the entity wishes to provide about the +securities the subject of this notification		
N/A		

Issue details

Number of +securities
1,141,369

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
YAL : ORDINARY FULLY PAID	1,320,439,437

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
YALAN : PERFORMANCE SHARE RIGHTS - LTIP 2023	1,216,705
YALAB : PERFORMANCE SHARE RIGHTS - LTIP	4,059,484
YALAL : PERFORMANCE SHARE RIGHTS - LTIP 2022	2,482,667
YALAM : PERFORMANCE SHARE RIGHTS - STIP 2022	552,004
New class - code to be confirmed : Performance Share Rights - STIP 2023	1,141,369



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

1,141,369

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

N/A