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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement which has been published by Yancoal Australia Ltd on the website of the Australian Securities Exchange on 24 May 2024.

By order of the Board

Yancoal Australia Ltd

Gang RU

Chairman

Hong Kong, 24 May 2024

As of the date of this announcement, the executive Director is Mr. Ning Yue, the non-executive Directors are 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 Debra Anne Bakker.

**For identification purposes only*

24 May 2024

Market Release:

Change of registry address notification

In accordance with ASX Listing Rule 3.15.1 and with effect from 23 May 2024, the Sydney office of Computershare Investor Services Pty Limited is moving to:

6 Hope St
Ermington NSW 2115

Telephone numbers and postal address remain unchanged; they are available via this [link](#).

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from 24 May 2024.

END

Authorised for lodgement by the Laura Zhang, Company Secretary

Investor Relations Contact: Brendan Fitzpatrick, GM Investor Relations

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Additional information about the Company is available at www.yancoal.com.au
