

6 August 2025

# ASX Release:

## HKEX - Date of Board Meeting

Authorised for lodgement by Laura Zhang, Company Secretary

Investor Relations Contact: Brendan Fitzpatrick, GM Investor Relations

Email: [Brendan.Fitzpatrick@yancoal.com.au](mailto:Brendan.Fitzpatrick@yancoal.com.au)

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)*

### **DATE OF BOARD MEETING**

The board of directors (the **“Board”**) of Yancoal Australia Ltd (the **“Company”**, and its subsidiaries, the **“Group”**) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 19 August 2025, for the purposes of approving the half-yearly results of the Group for the six months ended 30 June 2025 and its publication, considering the payment of an interim dividend, if any and at the discretion of the Board, and transacting any other business.

*By order of the Board*

**Yancoal Australia Ltd**

**Gang RU**

Chairman

Hong Kong, 6 August 2025

*As of the date of this announcement, the executive Director is Mr. Ning Yue, the non-executive Directors are Mr. Gang Ru, Mr. JiuHong Wang, Mr. Xiaolong Huang, Mr. Zhiguo Zhao and Mr. Ang Li and the independent non-executive Directors are Mr. Gregory James Fletcher, Ms. Debra Anne Bakker and Mr. Peter Andrew Smith.*

*\*For identification purposes only*