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**Yancoal Australia Ltd**

ACN 111 859 119

**兗煤澳大利亞有限公司\***

(於澳大利亞維多利亞州註冊成立的有限公司)

(香港股份代號：3668)

(澳洲股份代號：YAL)

## 海外監管公告

本公告根據香港聯合交易所有限公司證券上市規則第13.10B條發出。

請參閱隨附公告，該公告由兗煤澳大利亞有限公司於2026年5月14日刊發於澳洲證券交易所網站上。

承董事會命  
兗煤澳大利亞有限公司  
董事長  
茹剛

香港，2026年5月14日

截至本公告日期，執行董事為岳寧先生，非執行董事為茹剛先生、王九紅先生、黃霄龍先生、趙治國先生及李昂先生，獨立非執行董事為Gregory James Fletcher先生、Debra Anne Bakker女士及Peter Andrew Smith先生。

\* 僅供識別



Announcement Summary

**Entity name**

YANCOAL AUSTRALIA LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Thursday May 14, 2026

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
YALAN	PERFORMANCE SHARE RIGHTS - LTIP 2023	882,661	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	06/05/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

YANCOAL AUSTRALIA LIMITED

We (the entity named above) provide the following information about our issued capital.

**1.2 Registered Number Type**

**Registration Number**

ABN

82111859119

**1.3 ASX issuer code**

YAL

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

14/5/2026



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

YALAN : PERFORMANCE SHARE RIGHTS - LTIP 2023

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

882,661

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

6/5/2026

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

N/A



## Part 3 - Issued capital following changes

**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

The figures in parts 3.1 and 3.2 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.

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

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

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
YALAO : PERFORMANCE SHARE RIGHTS - LTIP 2024	1,483,383
YALAN : PERFORMANCE SHARE RIGHTS - LTIP 2023	98,292
YALAB : PERFORMANCE SHARE RIGHTS - LTIP	100,836
YALAF : PERFORMANCE SHARE RIGHTS - STIP 2025	975,358
YALAE : PERFORMANCE SHARE RIGHTS - LTIP 2025	633,793
YALAD : PERFORMANCE SHARE RIGHTS - STIP 2024	443,856

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.