

19 August 2026

ASX Release:

HKEX - List of Directors and their roles and functions

Authorised for lodgement by Laura Zhang, Company Secretary

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Additional information about the company can be found at www.yancoal.com.au

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(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 YUE

Non-executive Directors

Gang RU (Chair)

Jiuhong WANG

Xiaolong HUANG

Zhiguo ZHAO

Ping NIE

Independent Non-executive Directors

Gregory James FLETCHER

Debra Anne BAKKER

Peter Andrew SMITH

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

Director	Audit and Risk Management Committee	Nomination and Remuneration Committee	Health, Safety, Environment and Community Committee	Strategy and Development Committee
Gang RU		M		C
Jiuhong WANG		M	M	
Ning YUE			M	
Xiaolong HUANG				M
Zhiguo ZHAO	M			
Ping NIE				M
Gregory James FLETCHER	C	M		
Debra Anne BAKKER	M	C		
Peter Andrew SMITH		M	C	

Notes:

C committee chair

M committee member

By order of the Board
Yancoal Australia Ltd
Gang RU
Chairman

Hong Kong, 19 August 2026

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 Ms. Ping Nie and the independent non-executive Directors are Mr. Gregory James Fletcher, Ms. Debra Anne Bakker and Mr. Peter Andrew Smith.

** For identification purposes only*