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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 11 September 2026.

By order of the Board  
**Yancoal Australia Ltd**  
**Gang RU**  
Chairman

Hong Kong, 11 September 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*

Announcement Summary

**Entity name**  
YANCOAL AUSTRALIA LIMITED

**Announcement Type**  
New announcement

**Date of this announcement**  
Friday September 11, 2026

**Details of +securities that have ceased**

| ASX +security code | Security description                 | Number of +securities that have ceased | The +securities have ceased due to | Date of cessation |
|--------------------|--------------------------------------|----------------------------------------|------------------------------------|-------------------|
| YALAG              | PERFORMANCE SHARE RIGHTS - LTIP 2026 | 28,012                                 | Other                              | 08/09/2026        |

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**

ABN

**Registration Number**

82111859119

**1.3 ASX issuer code**

YAL

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

11/9/2026

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

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**ASX +Security Code and Description**

YALAG : PERFORMANCE SHARE RIGHTS - LTIP 2026

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

28,012

**Reason for cessation**

Other

**Please provide additional details**

On 8 September 2026, 28,012 YALAG securities lapsed in accordance with the equity incentive plan of Yancoal Australia Limited.

**Date of cessation**

8/9/2026

**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 | 859,415                                     |
| YALAN : PERFORMANCE SHARE RIGHTS - LTIP 2023 | 61,909                                      |
| YALAG : PERFORMANCE SHARE RIGHTS - LTIP 2026 | 931,139                                     |
| YALAF : PERFORMANCE SHARE RIGHTS - STIP 2025 | 1,009,255                                   |
| YALAE : PERFORMANCE SHARE RIGHTS - LTIP 2025 | 619,357                                     |
| YALAD : PERFORMANCE SHARE RIGHTS - STIP 2024 | 420,474                                     |

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.