

*Australian Securities Exchange, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 16 October 2026.

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

Hong Kong, 16 October 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*

16 October 2026

# ASX Release:

## Notification of Extraordinary General Meeting Date

In accordance with Listing Rule 3.13.1, Yancoal Australia Ltd (the **Company**) advises that, subject to approval by the Company's Board at its meeting to be held on or about 23 October 2026, an Extraordinary General Meeting (the **EGM**) of shareholders will be held on **Thursday, 10 December 2026**.

It is proposed that an item of business at the EGM will be the election of a Director. In accordance with ASX Listing Rule 3.13.1 and rule 8.1(i)(3) and (4) of the Company's constitution, the closing date for receipt of external nominations from persons wishing to be considered for election as a Director is Thursday, 22 October 2026. Any nominations must be received at the Company's registered office no later than 5.00pm (Sydney time) on Thursday, 22 October 2026.

Further details of the meeting will be provided in the notice of meeting, which will be despatched to the shareholders of the Company in early November 2026.

**END**

Authorised for lodgement by Laura Ling 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 is available at [www.yancoal.com.au](http://www.yancoal.com.au)