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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)

Xiaolong HUANG

Changyi ZHANG

### **Independent Non-executive Directors**

Gregory James FLETCHER

Debra Anne BAKKER

Peter Andrew SMITH

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

| <b>Director</b>        | <b>Audit and Risk Management Committee</b> | <b>Nomination and Remuneration Committee</b> | <b>Health, Safety, Environment and Community Committee</b> | <b>Strategy and Development Committee</b> |
|------------------------|--|--|--|---|
| Ning YUE               |  |  | M  |   |
| Gang RU                | M  | M  |  | C   |
| Xiaolong HUANG         |  |  | M  | M   |
| Changyi ZHANG          |  |  |  | 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, 17 December 2024

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

*\* For identification purposes only*