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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)

Yaomeng XIAO

Xiaolong HUANG

Changyi ZHANG

Independent Non-executive Directors

Gregory James FLETCHER

Geoffrey William RABY

Debra Anne BAKKER

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
Ning YUE			M	
Gang RU	M	M		C
Yaomeng XIAO		M		
Xiaolong HUANG			M	M
Changyi ZHANG				M
Gregory James FLETCHER	C	M		
Geoffrey William RABY		M	C	M
Debra Anne BAKKER	M	C		

Notes:

C committee chair

M committee member

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

Hong Kong, 1 March 2024

As of the date of this announcement, the executive Director is Mr. Ning Yue, the non-executive Directors are Mr. Gang Ru, Mr. Yaomeng Xiao, Mr. Xiaolong Huang and Mr. Changyi Zhang and the independent non-executive Directors are Mr. Gregory James Fletcher, Dr. Geoffrey William Raby and Ms. Debra Anne Bakker.

** For identification purposes only*

