



Yancoal Australia Ltd
ACN 111 859 119
兗煤澳大利亞有限公司*

(Incorporated in Victoria, Australia with limited liability)
(Stock code: 3668)

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

Fucun WANG

Non-executive Directors

Baocai ZHANG (*Chair*)

Cunliang LAI

Xiangqian WU

Fuqi WANG

Qingchun ZHAO

Xing FENG

Independent Non-executive Directors

Gregory James FLETCHER

Geoffrey William RABY

David James MOULT

Helen Jane GILLIES

* *For identification purposes only*

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

Director	Audit and Risk Management Committee	Nomination and Remuneration Committee	Health, Safety and Environment Committee	Strategy and Development Committee
Fucun WANG			M	
Baocai ZHANG		M		C
Cunliang LAI				
Xiangqian WU		M		
Fuqi WANG			M	M
Qingchun ZHAO	M			M
Xing FENG				M
Gregory James FLETCHER	C	M		
Geoffrey William RABY			M	M
David James MOULT	M	M	C	
Helen Jane GILLIES	M	C		

Notes:

C committee chair
M committee member

Hong Kong, 5 December 2018