

CORPORATE COMMUNICATION REQUESTS - HKEx

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**HKEx Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Yancoal Australia Ltd (the “**Company**”) has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”). Please note that both English and Chinese versions of all future Corporate Communications will be available electronically on the website of The Stock Exchange of Hong Kong Limited (“**HKEX**”) at www.hkexnews.hk and the Company’s website at <https://www.yancoal.com.au/page/en/investors/market-announcement>, in place of printed copies. A notice of publication of the website version of Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications.

Where a Corporate Communication is issued to seek instructions from HKEX’s registered shareholders on how they wish to exercise their rights or make an election as shareholders (“**Actionable Corporate Communications**”), the Company will send the Actionable Corporate Communications to Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. For the avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and proxy forms.

The Company will seek consent from each new registered shareholder to receiving the electronic version of all future Corporate Communications (other than Actionable Corporate Communications), at the time when the Company publishes its interim report and annual report. To promote electronic dissemination of Corporate Communications, similar consent will be sought from existing registered shareholders annually at the time when the Company publishes its annual report.

Collection of your electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends Shareholders to provide their email address by reasonable notice in writing to the Company’s

Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to yancoal.ecom@computershare.com.hk.

If the Company does not receive a functional email address, until such time that the functional email address is provided to the Hong Kong Share Registrar, Shareholder will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and the HKEX’s website to keep up with the publication of Corporate Communications.

Printed copy of Corporate Communications and Actionable Corporate Communications

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company’s website, the Company will, upon receipt of request in writing by the Shareholder to the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to yancoal.ecom@computershare.com.hk, send future Corporate Communications to such Shareholders in printed form free of charge.

Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid until the instruction has been revoked or superseded or until the time when the Company publishes its next annual report in the following year (whichever is earlier).

The Company may make new arrangements on the dissemination of Corporate Communications and Actionable Corporate Communications (including soliciting the electronic contact details of shareholders for such purpose) in due course, and this section will be updated accordingly.

Request Forms

Request Forms for registered shareholders and non-registered shareholders to change their choice of language or means of receiving Corporate Communication and/or to request the printed version are available for download below:

- [Corporate Communication Request Form for Registered Shareholders](#)
- [Corporate Communication Request Form for Non-registered Shareholders](#)