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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 ZHANG

### **Non-executive Directors**

Baocai ZHANG (*Chair*)

Xiangqian WU

Yaomeng XIAO

Qingchun ZHAO

Xing FENG

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

Gregory James FLETCHER

Geoffrey William RABY

Helen Jane GILLIES

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 ZHANG			M	
Baocai ZHANG		M		C
Xiangqian WU		M	M	
Yaomeng XIAO				
Qingchun ZHAO	M			M
Xing FENG				M
Gregory James FLETCHER	C	M		
Geoffrey William RABY		M	C	M
Helen Jane GILLIES	M	C		

Notes:

C committee chair

M committee member

By order of the Board  
**Yancoal Australia Ltd**  
**Baocai ZHANG**  
*Chairman*

Hong Kong, 22 June 2022

*As of the date of this announcement, the executive Director is Mr. Ning Zhang, the non-executive Directors are Mr. Baocai Zhang, Mr. Xiangqian Wu, Mr. Yaomeng Xiao, Mr. Qingchun Zhao and Mr. Xing Feng and the independent non-executive Directors are Mr. Gregory James Fletcher, Dr. Geoffrey William Raby and Ms. Helen Jane Gillies.*

*\* For identification purposes only*