YANCOAL AUSTRALIA LTD
OFFICE: Level 18, Darling Park Tower 2
201 Sussex Street, Sydney NSW 2000
PHONE: +61 2 8583 5300
FAX: +61 2 8583 5399
EMAIL: info@yancoal.com.au
WEBSITE: www.yancoal.com.au
ABN 82 111 859 119

CORPORATE COMMUNICATION REQUESTS - HKEx

Pursuant to Rule 2.07A 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/investors/hkex-company-announcements/ , 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 the shareholders of the Company ("**Shareholders**") by email or by post (only if the Company does not possess the 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 send the Corporate Communication Reply Form to new registered Shareholders at the time when the Company publishes its interim report and annual report. To promote electronic dissemination of Corporate Communications, the Corporate Communication Reply Form will be sent to 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:

Registered Shareholders

The Company recommends Registered Shareholders to provide their email address by completing and returning the relevant Corporate Communication Reply Form (see below) 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.

If the Company does not receive a functional email address, until such time that the functional email

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address is provided to the Hong Kong Share Registrar, Shareholder will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of Corporate Communications; and (iii) receive the Actionable Corporate Communications in printed in the future.

Non-registered Shareholders

The Company recommends non-registered Shareholders to liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares are held (collectively, the "**Intermediaries**") and provide their email address to their Intermediaries.

If the Company does not receive a functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, such non-registered shareholders 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 HKEXnews' 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 the relevant Corporate Communication Reply Form (see below) 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 for one year starting from the receipt date of the instruction, or until the instruction has been revoked or superseded (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.

Reply Forms

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

- Corporate Communication Reply Form for Registered Shareholders
- Corporate Communication Reply Form for Non-registered Shareholders