

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> <b>Yancoal Australia Limited</b>
<b>ABN</b> <b>82 111 859 119</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ning Yue
<b>Date of last notice</b>	30 May 2024

### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
<b>Date of change</b>	7 March 2025
<b>No. of securities held prior to change</b>	2023 STIP Rights – 16,541
<b>Class</b>	Short-term incentive plan rights ( <b>2023 STIP Rights</b> ), issued under the 2023 deferred STIP (2023 STIP) (established as part of the Company's Employee Incentive Plan approved by shareholders at the Annual General Meeting on 30 May 2018)

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	2023 STIP Rights – 8,270
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Approximately \$24,695 and 4,135 Shares (valued at approximately \$24,695)
<b>No. of securities held after change</b>	2023 STIP Rights – 8,271 Shares – 4,135
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>16,541 2023 STIP Rights were granted to Ning Yue on 30 May 2024 under the 2023 STIP, amongst which 8,270 2023 STIP Rights vested on 1 March 2025 (<b>Vested 2023 STIP Rights</b>).</p> <p>4,135 Vested 2023 STIP Rights were settled by way of Shares. Mr Ning Zhang received one Share for each Vested 2023 STIP Right that was equity settled.</p> <p>4,135 Vested 2023 STIP Rights were settled by way of cash equivalent payment, calculated on the basis of the Company's volume weighted average share price on the ASX on 7 March 2025.</p>

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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<b>Interest after change</b>	N/A
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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