*Rule 3.19A.2*

# 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

| **Name of entity** | **Yancoal Australia Limited** |
|---|---|
| **ABN** | **82 111 859 119** |

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.

| | |
|---|---|
| **Name of Director** | Ning Yue |
| **Date of last notice** | 4 June 2025 |

**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.

| | |
|---|---|
| **Direct or indirect interest** | Direct |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Not Applicable |
| **Date of change** | 17 March 2026 |
| **No. of securities held prior to change** | 2023 STIP Rights – 8,271<br>2024 STIP Rights – 62,955<br>Shares – 4,135 |
| **Class** | Short-term incentive plan rights (**2023 STIP Rights**), 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)<br><br>Short-term incentive plan rights (**2024 STIP Rights**), issued under the 2024 deferred STIP (**2024 STIP**) (established as part of the Company's Employee Incentive Plan approved by shareholders at the Annual General Meeting on 30 May 2018) |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **Number acquired** | Nil |
| **Number disposed** | 2023 STIP Rights – 8,271<br>2024 STIP Rights – 31,477 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Approximately $158,546 and 19,875 Shares (valued at approximately $158,562) |
| **No. of securities held after change** | 2024 STIP Rights – 31,478<br>Shares – 24,010 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 16,541 2023 STIP Rights were granted to Ning Yue on 30 May 2024 under the 2023 STIP, amongst which 8,271 2023 STIP Rights vested on 1 March 2026 (**Vested 2023 STIP Rights**).<br><br>4,136 Vested 2023 STIP Rights were settled by way of Shares. Mr Ning Yue received one Share for each Vested 2023 STIP Right that was equity settled.<br><br>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 16 March 2026.<br><br>62,955 2024 STIP Rights were granted to Ning Yue on 30 May 2025 under the 2024 STIP, amongst which 31,477 2024 STIP Rights vested on 1 March 2026 (**Vested 2024 STIP Rights**).<br><br>15,739 Vested 2024 STIP Rights were settled by way of Shares. Mr Ning Yue received one Share for each Vested 2024 STIP Right that was equity settled.<br><br>15,738 Vested 2024 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 16 March 2026. |

## 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.

| | |
|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | N/A |



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

## Part 3 – +Closed period

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

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