



16 August 2022

**Possible offer****Disclosure of dealings in the shares of Yancoal Australia Ltd**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

| Party                             | Date           | Description of relevant securities | Description of products | Nature of dealings                   | Number of reference securities to which the derivatives relate | Maturity date / closing out date | Reference price | Total amount paid / received | Resultant balance (including those of any person with whom there is an agreement or understanding) |
|-----------------------------------|----------------|------------------------------------|-------------------------|--------------------------------------|----------------------------------------------------------------|----------------------------------|-----------------|------------------------------|----------------------------------------------------------------------------------------------------|
| CICC Pucheng Investment Co., Ltd. | 15 August 2022 | Derivatives                        | Other types of products | Closing out of a derivative contract | 8,000                                                          | 1 August 2027                    | \$28.6875       | \$229,500.0000               | 12,000                                                                                             |
|                                   |                | Derivatives                        | Other types of products | Closing out of a derivative contract | 8,000                                                          | 17 August 2023                   | \$28.7414       | \$229,931.1200               | 38,000                                                                                             |

End

