

20 October 2017

ASX Release:

General Meeting of Shareholders

In accordance with Listing Rule 3.13.1, Yancoal Australia Ltd advises that a general meeting of shareholders will be held on Friday 15 December 2017.

The meeting will consider the provision approval of financial assistance in connection with the recent acquisition of Coal & Allied pursuant to section 260B(2) of the Corporations Act 2001.

Further details of the meeting will be provided in the notice of meeting.

END

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