

# stanmorecoal



5 February 2019

## SHAREHOLDER DISTRIBUTION SCHEDULE AND 20 LARGEST SHAREHOLDERS

As previously announced on 23 January 2019, the off-market takeover offer for the Stanmore's shares by Golden Investments (Australia) Pte. Ltd. (**Golden Investments**) closed on 22 January 2019.

Payment to accepting shareholders will be made on or before 5 February 2019.

As Golden Investments is not proceeding to compulsory acquisition, pursuant to ASX Listing Rule 3.4.2, a distribution schedule and details of the 20 largest shareholders in Stanmore are attached.

Yours faithfully,

**Ian Poole**  
Company Secretary

### For further information, please contact:

**Dan Clifford**  
Managing Director  
07 3238 1000

**Ian Poole**  
Chief Financial Officer & Company Secretary  
07 3238 1000

### About Stanmore Coal Limited (ASX: SMR)

Stanmore Coal operates the Isaac Plains coking coal mine in Queensland's prime Bowen Basin region. Stanmore Coal owns 100% of the Isaac Plains Complex which includes the original Isaac Plains Mine, the adjoining Isaac Plains East (operational), Isaac Downs (open cut mine project) and the Isaac Plains Underground Mine (currently being assessed in a Bankable Feasibility Study). The Company is focused on the creation of shareholder value via the efficient operation of the Isaac Plains Complex and the identification of further development opportunities within the region. In addition, Stanmore Coal holds a number of high-quality development assets (both coking and thermal coal resources) located in Queensland Bowen and Surat basins.

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## Annexure – Distribution schedule and details of the 20 largest shareholders as at 31 January 2019

Range	Securities	%	Number of Shareholders	%
100,001 and over	231,642,399	91.62%	122	8.92%
50,001 to 100,000	7,943,249	3.14%	106	7.75%
10,001 to 50,000	19,719,140	4.24%	446	32.63%
5,001 to 10,000	1,570,337	0.62%	196	14.34%
1,001 to 5,000	889,004	0.35%	306	22.38%
1 to 1,000	63,389	0.03%	191	13.97%
<b>Total</b>	<b>252,827,518</b>	<b>100.0%</b>	<b>1,367</b>	<b>100.0%</b>
Unmarketable	11,043	0.00%	129	9.44%

Rank	Shareholder	Number of Shares	% of issued shares
1	HSBC Custody Nominees (Australia) Limited	72,642,250	28.73%
2	Citicorp Nominees Pty Limited	21,097,864	8.34%
3	Brazil Farming Pty Limited	18,254,970	7.22%
4	UBS Nominees Pty Limited	15,204,695	6.01%
5	Golden Investments (Australia) Pte Limited	13,989,012	5.53%
6	St Lucia Resources International Pty Limited	13,078,270	5.17%
7	Latimore Family Pty Ltd	8,749,449	3.46%
8	J P Morgan Nominees Australia Pty Limited	7,756,402	3.07%
9	One Managed Invt Fund Limited	4,915,000	1.94%
10	Warbont Nominees Pty Ltd	4,370,862	1.73%
11	C S Third Nominees Pty Limited	3,532,000	1.40%
12	M Resources Pty Ltd	3,367,083	1.33%
13	Merrill Lynch (Australia) Pty Limited	2,679,180	1.06%
14	Merrill Lynch (Australia) Pty Limited	2,619,524	1.04%
15	Common Sense Pty Ltd	2,613,270	1.03%
16	Mrs Nadezda Kovijanac	1,770,000	0.70%
17	Mr Robert & Mrs Helen Roach & Mrs Kay Jones	1,553,000	0.61%
18	Anchorfield Pty Ltd	1,500,000	0.59%
19	National Nominees Limited	1,440,416	0.57%
20	BNP Paribas Noms Pty Ltd	1,295,319	0.51%
	<b>TOTAL TOP 20 SHAREHOLDERS</b>	<b>202,426,566</b>	<b>80.07%</b>