

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	Stanmore Coal Limited
ABN	27 131 920 968

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	Daniel Clifford
Date of last notice	1 May 2019

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)	N/A
Date of change	31 July 2019
No. of securities held prior to change	513,952 Ordinary Shares 531,497 FY16 Rights – Tranche 1 (2017) 1,105,020 FY16 Rights - Tranche 2 (2018) 585,730 FY16 Rights – Tranche 3 (2019)
Class	Ordinary Shares Performance Rights
Number acquired	
Number disposed	531,497 FY16 Rights – Tranche 1 (2017)

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$722,836 (\$1.36cps)
No. of securities held after change	513,952 Ordinary Shares 1,105,020 FY16 Rights - Tranche 2 (2018) 585,730 FY16 Rights – Tranche 3 (2019)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	531,497 Tranche 1 rights that were issued pursuant to the Managing Director's employment contract for the 2017 year have vested in accordance with the terms of the Stanmore Coal Limited Rights Plan having satisfied the performance vesting criteria. The tranche 1 rights that had now vested to the Managing Director have pursuant to the rights plan rules been cash settled by the company in accordance with a resolution of the directors. No shares were actually sold by Mr Clifford. The rights have now been exercised and cash settled.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

Ian Poole
Company Secretary
2 August 2019