



18 May 2020

APPOINTMENT OF DIRECTORS

Stanmore Coal Limited (“Stanmore” or “the Company”) (ASX: SMR) is pleased to announce the appointment of the following Non-Executive Directors:

- Mr Dwi Suseno
- Mr Mark Trevan
- Mr Richard Majlinder
- Ms Mary Carroll

Dwi Suseno

Mr Dwi Suseno is an Executive Director and Deputy Group Chief Executive Officer of GEAR¹. Mr. Suseno is responsible for managing operations for GEAR, including mining, logistics and coal marketing, as well as leading strategic initiatives and partnerships. Mr. Suseno began his career in Australia, where he was raised and educated and he has over 25 years of experience in management, commercial, finance in mining, commodities as well as oil & gas related industries in both Australia and internationally. Mr Suseno was previously an Executive Director and CFO of Straits Corporation Group, which was then part of SGX-listed coal mining company Straits Asia Resources Limited. Mr Suseno has previously worked with Baker Hughes Inc. (Fortune 500 NYSE listed oilfield services company), Arthur Andersen Australia and Ernst & Young LLP. Mr Suseno is a certified public accountant in both Australia and Singapore, graduated with a Bachelor of Commerce Degree from the University of Western Australia, Graduate Diploma in Tax from the University of Melbourne’s Law Masters program, as well as a Postgraduate Diploma in Business from Curtin University. He also holds an executive Masters in Business Administration from Kellogg School of Management & Hong Kong University of Science and Technology.

Mark Trevan

Mr Mark Trevan has extensive experience in the coal mining industry in Queensland and internationally. Most recently, he was a Director and Deputy Chairman of the Wiggins Island Coal Export Terminal, a Director and consultant at Caledon Coal Pty Ltd and a Non-Executive Director of Ncondezi Energy Limited (a London listed, Mozambique focused coal mine development company). Prior to those appointments, he was the Managing Director of Caledon Resources Plc, based in Brisbane, where under his management the Cook underground coking coal mine was recommissioned and the Minyango underground coking coal project was advanced. Mr Trevan also oversaw the takeover of Caledon by Guandong Rising Asset Management, and the delisting of the company. Prior to joining Caledon in 2006, Mr Trevan spent 25 years with Rio Tinto in senior executive roles in the areas of marketing, general commercial, corporate strategy and project feasibility.

Richard Majlinder

Mr Richard Majlinder is the Chief Commercial Officer for Madison Group Enterprises which is a manufacturer and B2B distributor of technology infrastructure and hardware. Prior to this, Mr Majlinder held a number of roles at PriceWaterhouseCoopers including as a Partner in Private Clients Advisory leading client projects across mergers and acquisitions, consulting and financial management. Mr Majlinder has a BSc (Econ) Honours in Economic History from the London School of Economics and is a Fellow of the Institute of Chartered Accountants in England and Wales, a Member of the Institute of Chartered Accountants in Australia & New Zealand, and a Member of the Australian Institute of Company Directors.

¹ GEAR – Golden Energy and Resources Limited the parent company of Golden Investments (Australia) Pte Ltd the major shareholder of Stanmore Coal Limited.

Mary Carroll

Ms Mary Carroll is the Chief Executive Officer, Capricorn Tourism and Economic Development (Capricorn Enterprise). Capricorn Enterprise is a not-for-profit, membership-based organisation that aims to assist the central Queensland region in tourism and economic development, working with businesses and government to promote the region. Ms Carroll was also previously a Member of the Central Queensland University Council (appointed by the Governor In Council), director of the Queensland Tourism Industry Council and Chair of the Regional Tourism Network in Queensland. Ms Carroll is a Member of the Australian Institute of Company Directors.

Mr Dwi Suseno, the incoming Chairman, is very pleased to be joining a well-balanced board with a diversity of experience in finance, mining and operations with a rich blend of Australian and international experience.

RESIGNATION OF DIRECTORS

Mr Stewart Butel, Mr Neal O'Connor and Mr Stephen Bizzell have resigned as Directors of the Company. The Company would like to thank Messrs Butel, O'Connor and Bizzell for their past service and dedication to the Company over the period of their respective directorships and wish them all the best for the future.

Messrs Butel, O'Connor and Bizzell wish the Company and the new Board every success in the future.

Yours faithfully

Ian Poole

Company Secretary

For further information, please contact:

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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 Project. 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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