



2 June 2020

APPOINTMENT OF INTERIM CHIEF FINANCIAL OFFICER

The Board of Stanmore Coal Limited ("Stanmore" or "the Company") (ASX: SMR) is pleased to announce the appointment of Mr Frederick Kotzee as Interim Chief Financial Officer of the Company.

Mr Kotzee is an experienced Chief Financial Officer and Executive Director of listed companies across multiple industries. His most recent role was as Chief Financial Officer at Kidman Resources Limited until it was successfully taken over by Wesfarmers Limited.

Mr Kotzee is a South African Chartered Accountant and holds a Bachelor of Laws from the University of South Africa.

A recruitment process has commenced for the permanent Chief Financial Officer and Company Secretary role at the Company, and during this transition period Mr Kotzee will work with Mr Ian Poole to ensure an orderly transition of the role.

Approval

This announcement has been approved for release by the Board of Directors of Stanmore Coal Limited.

For further information, please contact:

Craig McCabe
Chief Executive Officer
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 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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