



1 June 2023

## ALTERNATE DIRECTOR APPOINTMENT

Stanmore Resources Limited (**Stanmore** or the **Company**) (ASX: SMR) is pleased to announce the appointment of Mr Murray Smith as alternate director of the Company. Mr Smith was nominated by Non-Executive director Matt Latimore as his alternate director.

Mr Smith is a highly experienced business executive with over 30 years of experience in senior executive and board roles across the resources, financial services, government administration and childcare services industries. Mr Smith is currently Chief Operating Officer of the M Resources Group with responsibility for co-ordinating and leading the Group's corporate functions including strategy and finance.

### Approval

This announcement has been approved for release by the Board.

### Further information

#### Investors

[investors@stanmore.net.au](mailto:investors@stanmore.net.au)

#### Media

[media@stanmore.net.au](mailto:media@stanmore.net.au)

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

*Stanmore Resources Limited controls and operates the Isaac Plains Complex, South Walker Creek and Poitrel metallurgical coal mines, as well as the undeveloped Wards Well, Isaac Plains underground and Isaac Plains South projects, in Queensland's prime Bowen Basin region. Stanmore Resources is also a joint owner of the Millennium and Mavis Downs Mines and holds several additional high-quality prospective coal tenements located in Queensland's Bowen and Surat basins. The Company is focused on the creation of shareholder value via the efficient operation of its mining assets and the identification of further development opportunities within the region.*