



12 April 2024

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Stanmore Resources Limited (**Stanmore** or the **Company**) (ASX: SMR) is pleased to announce the appointment of Ms Keira Brennan as an independent non-executive Director of the Company, effective from 12 April 2024.

Keira has over 30 years' experience advising in the energy and resources sectors and is recognised as one of the leading lawyers in these sectors in Queensland. Keira advises energy and resources clients on strategic issues and operational requirements, including multi-jurisdictional and multi-asset mergers and acquisitions, joint venture agreements, organisational restructuring and asset sales. She also has extensive experience advising on contract drafting and negotiation, including coal offtake and strategic supply agreements, and rail and port infrastructure access and pricing, including haulage agreements and access to coal export terminals.

Keira holds a Bachelor of Laws from the University of Queensland, and since July 2023 has been a Senior Advisor in the Brisbane office of Norton Rose Fulbright, having joined the firm as a partner in 2014, heading the firm's Infrastructure, Mining and Commodities team. Keira has been recognised as a leading energy and natural resources lawyer in Australia in *Chambers* since 2009, and was named as Brisbane's 2023 Natural Resources Lawyer of the Year by *Best Lawyers Australia*. Between 2013 and 2021, Keira was a Director on the National Board of the Energy & Resources Law Association (previously AMPLA), and is presently a non-executive Director of the Australian Rail Track Corporation.

The Board Chair, Dwi Suseno, said, *"We are delighted to welcome Keira to the Board of Stanmore. Keira has an in depth knowledge of the Queensland energy and resources sector and has been working with our Board and executive team for several years, providing guidance and sound advice. During that time, Keira has gained an intricate understanding of our organisation and strategic goals, enabling her to hit the ground running in this new role."*

Approval

This announcement has been approved for release by the Company Secretary.

Further information

Investors

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Media

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About Stanmore Resources Limited (ASX: SMR)

Stanmore Resources Limited controls and operates the South Walker Creek, Poitrel, Isaac Plains Complex and Millennium Complex 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 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.