



# ASX announcement

29 July 2015

## Renewal of share buyback

Please find attached an Appendix 3D to refresh the Company's share buy-back scheme which will become effective on 13 August 2015.

**For further information, please contact:**

**Mr Nick Jorss**  
Managing Director  
07 3238 1000

**Mr Andrew Roach**  
Company Secretary  
07 3238 1000

### About Stanmore Coal Limited (ASX code: SMR)

Stanmore Coal is a growth focused, pure play coal exploration and development company with a number of coal development projects and exploration areas within Queensland's Bowen and Surat Basins. Stanmore Coal is focused on the creation of shareholder value via the identification and development of coal deposits, with a focus on the prime coal bearing regions of the east coast of Australia.

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# Appendix 3D

## Changes relating to buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN
Stanmore Coal Limited	27 131 920 968

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	14 May 2015
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### Information about the change

Complete each item for which there has been a change and items 9 and 10.

	<b>Column 1</b> (Details announced to market in Appendix 3C or last Appendix 3D)	<b>Column 2</b> (Details of change to buy-back proposals)
<b>On-market buy-back</b>		
2	Name of broker who will act on the company's behalf	Morgans Financial Limited
3	Deleted 30/9/2001.	
4	If the company/trust intends to buy back a maximum number of shares/units – that number  Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.	20,856,925

<sup>+</sup> See chapter 19 for defined terms.

## Appendix 3D

### Changes relating to buy-back

	<b>Column 1</b> (Details announced to market in Appendix 3C or last Appendix 3D)	<b>Column 2</b> (Details of change to buy-back proposals)
5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	20,856,925	
6 If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	Initially a 12 month period commencing 24 December 2014. In accordance with ASIC policy, relevant buy back notifications will be ‘refreshed’ periodically throughout the buy back. The Board’s current intent is that the buy-back will continue in operation by way of being refreshed from time to time.	
7 If the company/trust intends to buy back shares/units if conditions are met – those conditions	The Company will only buy back shares at such times and in such circumstances as is considered beneficial to the efficient capital management of the Company.	

### All buy-backs

8 Any other change		In accordance with ASIC policy, as no shares were bought back in the last two months, a ‘fresh’ Form 281 was lodged with ASIC to allow for continuation of the buy-back from 13 August 2015.
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<sup>+</sup> See chapter 19 for defined terms.

9	Reason for change	Satisfaction of ASIC policy requirements in relation to share buy backs.
10	Any other information material to a shareholder's/unitholder's decision whether to accept the offer ( <i>eg, details of any proposed takeover bid</i> )	Not applicable.

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here:

Company secretary

Date: 29/07/2015

Print name:

Andrew Roach

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<sup>+</sup> See chapter 19 for defined terms.