



18 November 2019

DIRECTOR APPOINTMENT

Stanmore Coal Limited (Stanmore or the Company) (ASX: SMR) is pleased to announce the appointment of Mr Marcelo Matos as a non-executive director, effective 27 November 2019. Mr Matos is a nominee Director of Stanmore's second largest shareholders Mr Matt Latimore and M Resources Pty Limited, which have a combined 19.86% interest in the company.

Chairman, Mr Stewart Butel said, "The Directors of Stanmore Coal welcome Mr Matos to the board and look forward to his contribution to the Company."

Mr Matos has over 20 years' experience in management, marketing and business development roles in the mining sector in Australia, Asia, Mozambique and Brazil.

Mr Matos worked for Vale for many years in various senior roles, including as its Chief Marketing and Strategy Officer for Coal as well as its Managing Director in Australia. Mr Matos is currently the Chief Commercial Officer for M Resources, holds a Bachelor of Business Administration degree from the Pontifical Catholic University, Rio, Brazil, and an Executive MBA from IBMEC Business School.

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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