

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	Stanmore Coal Limited
ABN:	27 131 920 968

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Bizzell
Date of last notice	1 May 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BCP Alpha Investments Pty Ltd (Director is a director & shareholder) Bizzell Capital Partners Pty Ltd (Director is a director & shareholder) Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C> (Director is a director & shareholder and member of superfund) Bizzell Nominees Pty Ltd <Bizzell Family A/C> (Director is a director and shareholder and beneficiary of trust it is trustee of) Pine Mountain Pty Ltd <Riverview A/C> (Director is a director and beneficiary of trust it is trustee of) Stephen Bizzell <Samuel W T Bizzell A/C> (Child of Director) Stephen Bizzell <Sophia F T Bizzell A/C> (Child of Director) Stephen Bizzell <Thomas S T Bizzell A/C> (Child of Director) HSBC Custody Nominees (Australia) Ltd (as nominee and custodian)
Date of change	1 & 8 April 2020

No. of securities held prior to change	
BCP Alpha Investments Pty Ltd	39,410 Ordinary Shares
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C>	94,711 Ordinary Shares
Bizzell Nominees Pty Ltd <Bizzell Family A/C>	4,060 Ordinary Shares
Pine Mountain Pty Ltd <Riverview A/C>	10,500 Ordinary Shares
Stephen Bizzell <Samuel W T Bizzell A/C>	11,860 Ordinary Shares
Stephen Bizzell <Sophia F T Bizzell A/C>	11,860 Ordinary Shares
Stephen Bizzell <Thomas S T Bizzell A/C>	11,860 Ordinary Shares
HSBC Custody Nominees (Australia) Ltd	7,192,845 Ordinary Shares
Total	7,377,106 Ordinary Shares
Class	Ordinary
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C>	37,143 Ordinary Shares
Stephen Bizzell <Samuel W T Bizzell A/C>	11,860 Ordinary Shares
Stephen Bizzell <Sophia F T Bizzell A/C>	11,860 Ordinary Shares
Stephen Bizzell <Thomas S T Bizzell A/C>	11,860 Ordinary Shares
HSBC Custody Nominees (Australia) Ltd	7,304,383 Ordinary Shares
Total	7,377,106 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of shares between entities and of 111,538 shares to a custodian (HSBC Custody Nominees (Australia) Ltd) for security purposes pursuant to a Master Loan Agreement and Deed of Security (refer Part 2 below). No change in beneficial ownership.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Master Loan Agreement and Deed of Security
Nature of interest	Bizzell Capital Partners Pty Ltd, an entity that Stephen Bizzell is a director and shareholder of, has entered into a Master Loan Agreement and Deed of Security in respect of its shareholding in Stanmore Coal Ltd. The loan facility provides Bizzell Capital Partners Pty Ltd with an ability to borrow against the value of the Stanmore Coal Ltd shares held as collateral pursuant to the Deed of Security. The term of the loan facility is approximately 2 years
Name of registered holder (if issued securities)	HSBC Custody Nominees (Australia) Ltd
Date of change	1 April 2020
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Facility now relates to 4,761,538 ordinary shares.
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Lodged:

8 April 2020
Ian Poole
Company Secretary