

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	Nicholas Jorss
Date of last notice	15 March 2013

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	St Lucia Resources International Pty Ltd (Director is a Director and >20% shareholder) Mr Nicholas Jorss & Mrs Katherine Jorss <Jorss Family Super A/C> (Director and Spouse of Director; Director is a trustee of the superannuation fund and a beneficiary thereof)
Date of change	11 November 2014
No. of securities held prior to change	
Nicholas Jorss	100,835 Ordinary Shares
St Lucia Resources International Pty Ltd	31,700,270 Ordinary Shares
Mr Nicholas Jorss & Mrs Katherine Jorss <Jorss Family Super A/C>	362,270 Ordinary Shares
Total	32,163,375 Ordinary Shares

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Class	Ordinary Shares
Number acquired	100,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration of \$0.09 per Ordinary Share. Total consideration paid \$9,000.
No. of securities held after change	
Nicholas Jorss	100,835 Ordinary Shares
St Lucia Resources International Pty Ltd	31,700,270 Ordinary Shares
Mr Nicholas Jorss & Mrs Katherine Jorss <Jorss Family Super A/C>	462,270 Ordinary Shares
Total	32,263,375 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	Ordinary Shares purchased on-market

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Andrew Roach
Joint Company Secretary
12 November 2014