

ASX ANNOUNCEMENT

stanmorecoal

16 November 2018

Director Resignation

Stanmore Coal Limited (Stanmore or the Company) (ASX: SMR) today announced the resignation of Mr Andrew Martin as a Director.

Mr Andrew Martin was nominated to the board by a substantial shareholder of the Company, St Lucia Resources International Pty Ltd. Mr Martin is a director and shareholder of St Lucia Resources International Pty Ltd. Mr Martin's appointment was approved by shareholders at the 2018 AGM.

Mr Stewart Butel, Chairman of Stanmore, wishes Mr Martin all the best for the future.

Yours faithfully,

Ian Poole

Company Secretary

FOR FURTHER INFORMATION, PLEASE CONTACT:

Mr Dan Clifford

Managing Director
07 3238 1000

Mr Ian Poole

Chief Financial Officer & Company Secretary
07 3238 1000

ABOUT STANMORE COAL LIMITED (ASX CODE: 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 (now a new open cut mine that commenced operations in July 2018), and the Isaac Plains Underground Mine (currently being assessed in a Bankable Feasibility Study). The company is focused on the creation of shareholder value via the efficient operation of Isaac Plains and Isaac Plains East, identification of further development opportunities (such as the Isaac Plains Underground Mine and the Isaac Downs Project) within the region. In addition, Stanmore Coal holds a number of high quality development assets (both coking and thermal coal resources) located in the Queensland's Bowen and Surat Basins.

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