



12 May 2021

## RESIGNATION OF CFO

Stanmore Resources Limited (Stanmore or the Company) advises that Frederick Kotzee has resigned as CFO, effective 12 August 2021.

The Company has commenced the process to appoint a successor and Mr. Kotzee will be working with the Board and CEO to achieve an orderly transition during his notice period.

The Board would like to thank Mr Kotzee for his contribution particularly in helping Stanmore navigate through the challenges of 2020 and wish him well in the future.

This announcement is authorised for release to the market by the Board of Stanmore Resources Limited.

### For further information, please contact:

**Marcelo Matos**  
**Chief Executive Officer**  
07 3238 1000

**Frederick Kotzee**  
**Chief Financial Officer**  
07 3238 1000

### About Stanmore Resources Limited (ASX: SMR)

Stanmore Resources Limited owns and operates the Isaac Plains Complex in Queensland's prime Bowen Basin region which includes the Isaac Plains Mine and processing facilities, the adjoining Isaac Plains East (operational), Isaac Downs Project (under development) 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. Stanmore Resources also holds a number of additional high-quality prospective coal tenements located in Queensland's Bowen and Surat basins.

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