

# 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

<b>Name of entity:</b> Stanmore Coal Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	Stephen Bizzell
<b>Date of last notice</b>	8 June 2016

### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BCP Alpha Investments 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) UBS Wealth Management Australia Nominees Pty Ltd (as nominee) HSBC Custody Nominees (Australia) Ltd (as nominee and custodian)

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+ See chapter 19 for defined terms.

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<b>Date of change</b>	27 June 2016
<b>No. of securities held prior to change</b>	
BCP Alpha Investments Ltd	1,034,000 Ordinary Shares
Bizzell Capital Partners Pty Ltd	152,027 Ordinary Shares
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C>	92,140 Ordinary Shares
Bizzell Nominees Pty Ltd <Bizzell Family A/C>	1,003,950 Ordinary Shares
Pine Mountain Pty Ltd <Riverview A/C>	10,500 Ordinary Shares
Stephen Bizzell <Samuel W T Bizzell A/C>	11,539 Ordinary Shares
Stephen Bizzell <Sophia F T Bizzell A/C>	11,539 Ordinary Shares
Stephen Bizzell <Thomas S T Bizzell A/C>	11,539 Ordinary Shares
UBS Wealth Management Australia Nominees Pty Ltd	1,474,776 Ordinary Shares
HSBC Custody Nominees (Australia) Ltd	3,570,504 Ordinary Shares
<b>Total</b>	<b>7,372,514 Ordinary Shares</b>
<b>Class</b>	
<b>Number acquired</b>	
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	
BCP Alpha Investments Ltd	1,034,000 Ordinary Shares
Bizzell Capital Partners Pty Ltd	152,027 Ordinary Shares
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C>	92,140 Ordinary Shares
Bizzell Nominees Pty Ltd <Bizzell Family A/C>	3,950 Ordinary Shares
Pine Mountain Pty Ltd <Riverview A/C>	10,500 Ordinary Shares

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Stephen Bizzell <Samuel W T Bizzell A/C>	11,539 Ordinary Shares
Stephen Bizzell <Sophia F T Bizzell A/C>	11,539 Ordinary Shares
Stephen Bizzell <Thomas S T Bizzell A/C>	11,539 Ordinary Shares
UBS Wealth Management Australia Nominees Pty Ltd	1,474,776 Ordinary Shares
HSBC Custody Nominees (Australia) Ltd	4,570,504 Ordinary Shares
<b>Total</b>	<b>7,372,514 Ordinary Shares</b>
<b>Nature of change</b> 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 to a custodian for security purposes pursuant to 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.

<b>Detail of contract</b>	Master Loan Agreement and Deed of Security
<b>Nature of interest</b>	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 a portion 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 3 years.
<b>Name of registered holder (if issued securities)</b>	HSBC Custody Nominees (Australia) Pty Ltd
<b>Date of change</b>	27 June 2016
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Currently 2,000,000 ordinary shares. Facility may be extended to up to 3,000,000 ordinary shares.
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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<b>Interest after change</b>	N/A
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**Part 3 – <sup>+</sup>Closed period**

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

Lodged: 4 July 2016

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