

# stanmorecoal



25 May 2020

## SHAREHOLDER DISTRIBUTION SCHEDULE AND 20 LARGEST SHAREHOLDERS

The on-market takeover offer for Stanmore Coal Limited's ("Stanmore") (ASX: SMR) shares by Golden Investments (Australia) Pte. Ltd. (**Golden Investments**) closed on 18 May 2020.

As Golden Investments is not proceeding to compulsory acquisition, pursuant to ASX Listing Rule 3.4.2, a distribution schedule and details of the 20 largest shareholders in Stanmore are attached.

Yours faithfully,

**Ian Poole**  
Company Secretary

**For further information, please contact:**

**Craig McCabe**  
Chief Executive Officer  
07 3238 1000

**Ian Poole**  
Chief Financial Officer & Company Secretary  
07 3238 1000

### About Stanmore Coal Limited (ASX: 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 (operational), Isaac Downs (open cut mine project) 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. In addition, Stanmore Coal holds a number of high-quality development assets (both coking and thermal coal resources) located in Queensland Bowen and Surat basins.

### Stanmore Coal Limited ACN 131 920 968

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## Annexure – Distribution schedule and details of the 20 largest shareholders as at 22 May 2020

Range	Securities	%	Number of Shareholders	%
100,001 and over	264,527,372	97.83%	24	2.9%
10,001 to 100,000	4,314,134	1.60%	176	21.5%
5,001 to 10,000	896,887	0.33%	125	15.3%
1,001 to 5,000	604,944	0.22%	244	29.9%
1 to 1,000	58,588	0.02%	248	30.4%
<b>Total</b>	<b>270,401,925</b>	<b>100.0%</b>	<b>817</b>	<b>100.0%</b>
Unmarketable	24,151	0.01%	203	24.9%

Rank	Shareholder	Number of Shares	% of issued shares
1	HSBC Custody Nominees (Australia) Limited	205,369,070	75.95%
2	Latimore Family Pty Ltd & M Resources Pty Limited	38,866,531	14.37%
3	Old Forrester Pty Ltd	12,714,779	4.70%
4	Citicorp Nominees Pty Limited	2,378,280	0.88%
5	J P Morgan Nominees Australia Pty Limited	946,270	0.35%
6	Chengdu Di'ao International Investments Pty Ltd	672,788	0.25%
7	BNP Paribas Nominee Pty Ltd	661,474	0.24%
8	UBS Nominees Pty Ltd	652,944	0.24%
9	Mrs Apiang Woong	515,152	0.19%
10	Mr Andrew Paulinski	210,607	0.08%
11	Mrs CJ & Mr AD Tankey	206,061	0.08%
12	Ecapital Nominees Pty Limited	148,567	0.05%
13	Bizzell Capital Partners Pty Ltd	144,290	0.05%
14	Mr Chris Wallin & Ms Fiona McLoughlin	140,667	0.05%
15	Mr Philip Spring	131,727	0.05%
16	Topaca Pty Ltd	123,637	0.05%
17	RHB Securities Singapore Pte Ltd	123,064	0.05%
18	Bond Street Custodians Limited	112,304	0.04%
19	Dijon Nominees Pty Ltd	103,031	0.04%
20	Mr GB & Mrs ML Posselt	103,031	0.04%
	<b>TOTAL TOP 20 SHAREHOLDERS</b>	<b>264,324,274</b>	<b>97.75%</b>