



11 June 2021

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Stanmore Resources Limited ("Stanmore" or "the Company") (ASX: SMR) is pleased to announce the appointment of Mr Shane Young as Chief Financial Officer scheduled to commence by 13 September 2021 following the previously announced resignation of Mr Frederick Kotzee.

Mr. Young is a Chartered Accountant with a Bachelor of Commerce from Monash University, and was until recently the General Manager Finance for the Brisbane based copper and gold producer PanAust, with operations in Laos and projects in PNG, Myanmar, and Chile.

He started his career in Audit at KPMG and has had various accounting and finance roles including with Shell and Rio Tinto. Before joining PanAust Shane spent over 10 years working with Peabody in various roles, including Treasurer for Peabody Australia, as well as senior roles in Corporate Development, Commercial, Operations Planning, and Financial Reporting and Accounting.

Mr. Ian Peters, Financial Controller, will act as CFO during any eventual short period between Mr. Kotzee's departure and Mr. Young's start date.

Approval

This announcement has been approved for release by the Board of Directors 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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