

19 December 2018



The Manager
Companies Announcement Office
ASX Limited
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Our reference:

4012045

Dear Sir / Madam

Takeover offer by Golden Investments (Australia) Pte. Ltd. for Stanmore Coal - Notice of fulfilment of the FIRB Condition

We act for Golden Investments (Australia) Pte. Ltd. (**Golden Investments**) in relation to its off-market takeover bid for all of the ordinary shares in Stanmore Coal Limited (**Stanmore Coal**).

In accordance with section 630(5) of the *Corporations Act 2001* (Cth), please find attached a notice of the fulfilment of the FIRB Condition.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Adam Edelman', with a long horizontal flourish extending to the right.

Adam Edelman
Partner
Norton Rose Fulbright Australia

Golden Investments (Australia) Pte.Ltd.

Notice – Fulfilment of FIRB Condition

To: **Stanmore Coal Limited ACN 131 920 968 (Stanmore Coal)**
ASX Limited (ASX)

In relation to the Offer by Golden Investments, pursuant to a bidder's statement dated 19 November 2018 (as supplemented) (**Bidder's Statement**), Golden Investments gives notice under section 630(4) of the Corporations Act that the FIRB Condition, set out in Section 9 of Annexure A of the Bidders Statement, has been fulfilled.

Words defined in the Bidder's Statement have the same meaning in this notice, unless the context requires otherwise.



Mark Zhou
Director
Golden Investments Pte. Ltd.



Mulyadi Tjandra
Director
Golden Investments Pte. Ltd.

Date: 19 December 2018