# Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To_Company Name/Scheme	Stanmore Coal	Limited			
ACN/ARSN	131 920 968	9			
d Detaile of a short-state built					
1. Details of substantial holder	.(1)				
Name M Resources Pty Ltd and Matthew Latimore					
ACN/ARSN (if applicable)	151 351 790				
There was a change in the intere substantial holder on	ests of the	<u>22/02/2019</u>			
The previous notice was given to the company on		<u>13/02/2019</u>			
The previous notice was dated		12/02/2019			

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Person's votes Voting power (5) F		Voting power (5)
Fully paid ordinary shares	15,803,622	6.25% based on 252,827,518 ordinary shares on issue	18,398,883	7.28% based on 252,827,518 ordinary shares on issue

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
SEE ANNEXURE 1					

## 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Matthew	Latimore Family Pty	Latimore Family Pty Ltd	Relevant interest in	14,671,800 fully paid	
Latimore	Ltd ATF	ATF Latimore	the	ordinary	14,671,800
	Latimore	Family Trust	circumstances	shares	

	Samily Trust		set out in section 608(3) of the Act		
M Resources Pty LId	M Resources Pty Ltd	M Resources Fty Ltd	Direct Holding	3,727,083 fully paid crdinary shares	3,727,083

#### 5. Changes in association

The persons who have become associates (2) of ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A
*****	L

## 6. Addresses

The addresses of persons named in this form are as follows

 Name	Address
M Resources Fty Ltd	Level 3, 167 Magle Street, Brisbane QLD, Australia
 Matthew Latimore	145 Highwood Road, The Sap, QLD, Australia

# Signature

eman trifiq	MATTHEW JAMES	LATIMPEE	capacity	MANAGING	PIRECTOR
sign here	AMMAT?		date	25 102 120	£

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and its related or portations), the riames could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 6718(7) of the Corporations Act 2091.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other binomistances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

# CHANGE OF INTERESTS OF SUBSTANTIAL SHAREHOLDER

# ANNEXURE 1

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change	Class and number of securities affected	Persons votes affected
13/2/2019	M Resources Pty Ltd	On-market purchase	\$374,159 (\$1.10 per share)	340,000 Fully paid ordinary	340,000
13/2/2019	Matthew Latimore	On-market purchase	\$2,148,256 (\$1.11 per share)	1,935,924 Fully paid ordinary	1,935,924
22/2/2019	M Resources Pty Ltd	On-market purchase	\$22,200 (\$1.11 per share)	20,000 Fully paid ordinary	20,000
22/2/2019	Matthew Latimore	On-market purchase	\$331,750 (\$1.11 per share)	299,337 Fully paid ordinary	299,337