



16 August 2019

## NEW NOTICE FROM GOLDEN INVESTMENTS UNDER SECTION 249D OF THE CORPORATIONS ACT

Stanmore Coal Limited (**Stanmore** or the **Company**) (ASX: SMR) advises that it has now received a new notice from Golden Investments (Australia) Pte Ltd (**Golden Investments**) under section 249D of the Corporations Act 2001 (Cth) (the **Act**) requesting the directors to convene an Extraordinary General Meeting of the members of the Company and which proposes the same resolutions as Golden Investments' first invalid notice.

The Company is reviewing the notice. If the Company determines it to be valid, the Company will arrange to call and hold a meeting in response to the notice within the timeframe required by the Act, which is two months from today.

Further information will be provided to shareholders in due course.

Yours faithfully,

Ian Poole  
Company Secretary

### For further information, please contact:

**Dan Clifford**  
Managing Director  
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.

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