



29 November 2019

## STANMORE SHARE BUY-BACK PLAN UPDATE

The company advises Wilsons Stockbroking and Advisory Limited will act as the transaction broker in relation to the share buy-back announced on the 18 January 2019 effective immediately.

On the 18 January 2019 Stanmore Coal announced its intention to implement an on-market share buy-back of up to 10% of the Company's fully paid ordinary shares (approximately 25.3 million shares). The buy-back period commenced on the 4 February 2019. The buy-back period will end on 3 February 2020 (12 months after the commencement of the buy-back plan). In accordance with ASX listing rules, the price paid for the shares purchased under the buy-back will be no more than 5% above the volume weighted average share price of Stanmore shares over the 5 days of prior trading before the purchase is made.

Since the implementation of the buy-back plan the company has purchased 39,365 shares on market,

Yours faithfully

Ian Poole  
Company Secretary

### For further information, please contact:

**Jon Romcke**  
**Interim CEO**  
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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## Appendix 3D

### Changes relating to buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity

ABN/ARSN

Stanmore Coal Limited

27 131 920 968

We (the entity) give ASX the following information.

- 1 Date that an Appendix 3C or the last Appendix 3D was given to ASX

18 January 2019

### Information about the change

Complete each item for which there has been a change and items 9 and 10.

#### Column 1

(Details announced to market in Appendix 3C or last Appendix 3D)

#### Column 2

(Details of change to buy-back proposals)

### On-market buy-back

- 2 Name of broker who will act on the company's behalf

Petra Capital Pty Limited

Wilsons  
Stockbroking and  
Advisory Limited

- 3 Deleted 30/9/2001.

- 4 If the company/trust intends to buy back a maximum number of shares/units – that number

Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.

Stanmore intends to buy-back up to a 25,282,751 ordinary shares

Stanmore intends to buy-back up to a 25,140,733 ordinary shares

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3D**  
**Changes relating to buy-back**

	<b>Column 1</b> (Details announced to market in Appendix 3C or last Appendix 3D)	<b>Column 2</b> (Details of change to buy-back proposals)
5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back		
6 If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	Twelve months commencing on 4 February 2019 and ending on 3 February 2020. The Company reserves the right to suspend or terminate the buy back at any time.	Two months and three days ending on 3 February 2020. The Company reserves the right to suspend or terminate the buy back at any time.
7 If the company/trust intends to buy back shares/units if conditions are met – those conditions	The Company will only buy-back shares at such times and in such circumstances as are considered beneficial to the efficient capital management of the Company	The Company will only buy-back shares at such times and in such circumstances as are considered beneficial to the efficient capital management of the Company

**All buy-backs**

8 Any other change	None	None
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<sup>+</sup> See chapter 19 for defined terms.

9 Reason for change

Change in broker

10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

  
.....  
(Director/Company secretary)

Date:

29/11/2019

Print name:

IAN POOLE

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<sup>+</sup> See chapter 19 for defined terms.