

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	Stanmore Coal Limited
<b>ABN:</b>	27 131 920 968

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen Bizzell
<b>Date of last notice</b>	5 May 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C> (Director is a director & shareholder and member of superfund) Stephen Bizzell <Samuel W T Bizzell A/C> (Child of Director) Stephen Bizzell <Sophia F T Bizzell A/C> (Child of Director) Stephen Bizzell <Thomas S T Bizzell A/C> (Child of Director) HSBC Custody Nominees (Australia) Ltd (as nominee and custodian)
<b>Date of change</b>	12 & 14 May 2020
<b>No. of securities held prior to change</b> Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C> Stephen Bizzell <Samuel W T Bizzell A/C> Stephen Bizzell <Sophia F T Bizzell A/C> Stephen Bizzell <Thomas S T Bizzell A/C>	39,445 Ordinary Shares 12,595 Ordinary Shares 12,595 Ordinary Shares 12,595 Ordinary Shares

HSBC Custody Nominees (Australia) Ltd	7,525,728 Ordinary Shares
<b>Total</b>	<b>7,602,958 Ordinary Shares</b>
<b>Class</b>	Ordinary
<b>Number acquired</b>	
<b>Number disposed</b>	2,697,130
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,697,130
<b>No. of securities held after change</b> HSBC Custody Nominees (Australia) Ltd	4,905,828 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale of shares into the Takeover Offer by Golden Investments.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	No Change
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.  
01/01/2011

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Lodged:

15 May 2020  
Ian Poole  
Company Secretary