



16 June 2020

APPOINTMENT OF COMPANY SECRETARY

The Board of Stanmore Coal Limited ("Stanmore" or "the Company") (ASX: SMR) is pleased to announce the appointment of Mr Tristan Garthe as Company Secretary following the resignation of Mr Ian Poole effective immediately.

Approval

This announcement has been approved for release by the Board of Directors of Stanmore Coal Limited.

For further information, please contact:

Craig McCabe
Chief Executive Officer
07 3238 1000

Tristan Garthe
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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