Rule 3.8A

## **Appendix 3F**

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

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

Name of entity			ABN/ARSN
Stanmore Coal Limited			27 131 920 968
We (the entity) give ASX the following information.			
Description of buy-back			
1	Type of buy-back	On-market (within 10/12 limit)	
Details of all shares/units bought back			
2	Number of shares/units bought back	39,365	
3	Total consideration paid or payable for the shares/units	\$45,068.65	
4	If buy-back is an on-market buy- back - highest and lowest price paid	highest price: \$1.15 date: 27/03/2019	
		lowest price: \$1.135 date: 26/03/2019	

11/01/2010 Appendix 3F Page 1

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

## **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:

Company secretary

Print name: Tristan Garthe

== == == ==

Date: 23 July 2020

Appendix 3F Page 2 11/01/2010

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