



19 May 2021

## APPOINTMENT OF COMPANY SECRETARY

The Board of Stanmore Resources Limited ("Stanmore" or "the Company") (ASX: SMR) is pleased to announce the appointment of Mr Rees Fleming as Company Secretary effective 22 July 2021 following the resignation of Mr Tristan Garthe who is taking up a position as Stanmore's nominated CFO to the Metres Pty Ltd joint venture for the development of the Millennium and Mavis Downs project.

This announcement is authorised for release to the market by the Board of Stanmore Resources Limited.

### For further information, please contact:

**Marcelo Matos**  
**Chief Executive Officer**  
07 3238 1000

**Frederick Kotzee**  
**Chief Financial Officer**  
07 3238 1000

### About Stanmore Resources Limited (ASX: SMR)

Stanmore Resources Limited owns and operates the Isaac Plains Complex in Queensland's prime Bowen Basin region which includes the Isaac Plains Mine and processing facilities, the adjoining Isaac Plains East (operational), Isaac Downs Project (under development) 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. Stanmore Resources also holds a number of additional high-quality prospective coal tenements located in Queensland's Bowen and Surat basins.

### Stanmore Resources Limited ACN 131 920 968

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