



2 July 2021

DIRECTOR RESIGNATION

The Board of Stanmore Resources Limited ("Stanmore" or "the Company") (ASX: SMR) announces the resignation of Ms Mary Carroll as a Non-Executive Director effective immediately.

Mr Dwi Suseno, Chairman of Stanmore, and the Stanmore Board thank Ms Carroll for her valuable contribution to the Company and wishes her all the best for the future.

Approval

This announcement has been approved for release by the Board of Directors 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

p: +61 7 3238 1000

e: info@stanmorecoal.com.au
w: www.stanmorecoal.com.au

Level 15, 133 Mary Street, Brisbane QLD 4000
GPO Box 2602, Brisbane QLD 4001