

# Appendix 3X

## Initial 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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Matthew Latimore
<b>Date of appointment</b>	26 May 2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
61,593,804 ordinary shares

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Mr Latimore is a director of, and controls one of, the shareholders in Metres Pty Ltd ACN 621 089 030 (<b>Metres</b>), which is a joint venture vehicle owned 50:50 by Mr Latimore's shareholding entity and a subsidiary of SMR. Metres acquired the Millennium and Mavis Downs coal projects in July 2021.</p>	

#### Part 3 – 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.

Detail of contract	A marketing services agreement and provision of logistics services contract with M Resources Trading Pty Ltd.
Nature of interest	Mr Latimore is a director of and controls M Resources Trading Pty Ltd.
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

3 June 2022  
Company Secretary  
Rees Fleming

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+ See chapter 19 for defined terms.