

Alternate Director Resignation

Stanmore Resources Limited (“Stanmore” or the “Company”) (ASX: SMR) announces that Mr Murray Smith has resigned as an alternate director of the Company. Mr Smith was alternate director of non-executive director, Matt Latimore.

An Appendix 3Z (Final Director’s Interest Notice) for Mr Smith will be lodged separately in accordance with ASX Listing Rule 3.19.

This announcement is authorised for release by the Company Secretary of Stanmore Resources Limited.

Further Information

Investors

Investors@stanmore.net.au

Media

Media@stanmore.net.au

About Stanmore Resources Limited (ASX: SMR)

Stanmore Resources Limited controls and operates the South Walker Creek, Poitrel and Isaac Plains Complex metallurgical coal mines as well as the undeveloped Isaac Downs Extension, Eagle Downs, Lancewood and Isaac Plains underground projects, in Queensland’s prime Bowen Basin region. Stanmore Resources holds several additional high-quality prospective coal tenements located in Queensland’s Bowen and Surat basins. The Company is focused on the creation of shareholder value via the efficient operation of its mining assets and the identification of further development opportunities within the region.

More information about Stanmore can be found at stanmore.au