

Alternate Director Appointment

Stanmore Resources Limited (“Stanmore” or the “Company”) (ASX: SMR) is pleased to announce the appointment of Mr Ben Gargett as alternate director of the Company. Mr Gargett was nominated by non-executive director, Mr Matthew Latimore as his alternate director.

Mr Gargett is a Chartered Accountant and former PwC partner with extensive resources sector experience. He was appointed as Chief Financial Officer for the M Resources Group on 1 July 2025.

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

This announcement is authorised for release by the Board of Directors 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