

stanmorecoal



23 October 2019

DIRECTOR APPOINTMENT

Stanmore Coal Limited (Stanmore or the Company) (ASX: SMR) is pleased to announce the appointment of Mr Jimmy Lim as a non-executive director effective immediately. Mr Lim is a nominee Director of Stanmore's largest shareholder Golden Investments (Australia) Pte. Ltd, which has a 28.42% interest in the company.

Chairman, Mr Stewart Butel said, "The Directors of Stanmore Coal welcome Mr Lim to the board and look forward to his contribution to the Company."

Mr Lim has over 17 years' experience in finance and investment management in the metals and mining sector, with extensive industry relationships in Australia and globally.

Mr Lim worked for EY and KPMG in Perth and JP Morgan in Melbourne, advising some of the world's largest miners. Thereafter, he moved to Morgan Stanley then Goldman Sachs to cover Metals and Mining in Asia ex-China. Mr Lim is a Fellow of FINSIA and holds an MBA and degrees in Engineering and Science from the University of Western Australia.

Yours faithfully,

Ian Poole
Company Secretary

For further information, please contact:

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About Stanmore Coal Limited (ASX: SMR)

Stanmore Coal operates the Isaac Plains coking coal mine in Queensland's prime Bowen Basin region. Stanmore Coal owns 100% of the Isaac Plains Complex which includes the original Isaac Plains Mine, the adjoining Isaac Plains East (operational), Isaac Downs (open cut mine project) 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. In addition, Stanmore Coal holds a number of high-quality development assets (both coking and thermal coal resources) located in Queensland Bowen and Surat basins.

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