



stanmorecoal

29 NOVEMBER 2016

RESIGNATION OF DIRECTOR

Stanmore Coal Limited (**Stanmore**, the **Company**) advises that Mr Nick Jorss has resigned as a Director of the Company, effective today. Mr Jorss will continue to assist with the transition of new Managing Director Dan Clifford over the coming months and remains a significant shareholder in the Company. He will leave the Company to pursue other business interests.

Neville Sneddon, Chairman of Stanmore, said, “Nick leaves the business in a strong position with the ramp-up of Isaac Plains to target production volumes complete and our new Managing Director, Dan Clifford, in place. I wish to thank Nick personally and on behalf of all shareholders for his hard work and commercial acumen to drive value into the business we see today.”

As a result of Mr Jorss’ resignation, the resolution on Mr Jorss’ re-election as a Director, put forward to the Annual General Meeting of shareholders, to be held on 30 November 2016, will be withdrawn.

Yours faithfully

Andrew Roach
Company Secretary

FOR FURTHER INFORMATION, PLEASE CONTACT:

Mr Neville Sneddon

Chairman

07 3238 1000

ABOUT STANMORE COAL LIMITED (ASX CODE: SMR)

Stanmore Coal is an operating coal mining company with a number of additional prospective coal projects and mining assets within Queensland's Bowen and Surat Basins. Stanmore Coal owns 100% of the Isaac Plains Coal Mine and the adjoining Isaac Plains East Project and is focused on the creation of shareholder value via the efficient operation of Isaac Plains and identification of further local development opportunities. Stanmore continues to progress its prospective high quality thermal coal assets in the Northern Surat Basin which will prove to be valuable as the demand for high quality, low impurity thermal coal grows at a global level. Stanmore's focus is on the prime coal bearing regions of the east coast of Australia.

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