

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen Bizzell
<b>Date of last notice</b>	21 December 2012

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BCP Alpha Investment Ltd (Director is a director & shareholder) Bizzell Capital Partners Pty Ltd (Director is a director & shareholder) Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C> (Director is a director & shareholder and member of superfund) Stephen Bizzell <Samuel W T Bizzell A/C> (Child of Director) Stephen Bizzell <Sophia F T Bizzell A/C> (Child of Director) Stephen Bizzell <Thomas S T Bizzell A/C> (Child of Director) UBS Wealth Management Australia Nominees Pty Ltd (as nominee, securities beneficially owned by Bizzell Nominees Pty Ltd as trustee, Bizzell Capital Partners Pty Ltd and BCP Alpha Investments Ltd) HSBC Custody Nominees (Australia) Ltd (as nominee, securities beneficially owned by Bizzell Nominees Pty Ltd as trustee, Bizzell Capital Partners Pty Ltd and BCP Alpha Investments Ltd)

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+ See chapter 19 for defined terms.

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<b>Date of change</b>	31 December 2013
<b>No. of securities held prior to change</b>	
Bizzell Capital Partners Pty Ltd	2,000,000 Unlisted Options (\$0.19 @ 31-Dec-13)
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C>	82,140 Ordinary Shares
Stephen Bizzell <Samuel W T Bizzell A/C>	11,539 Ordinary Shares
Stephen Bizzell <Sophia F T Bizzell A/C>	11,539 Ordinary Shares
Stephen Bizzell <Thomas S T Bizzell A/C>	11,539 Ordinary Shares
UBS Wealth Management Australia Nominees Pty Ltd	3,613,480 Ordinary Shares
HSBC Custody Nominees (Australia) Ltd	3,642,277 Ordinary Shares
<b>Total</b>	<b>7,372,514 Ordinary Shares 2,000,000 Unlisted Options (\$0.19 @ 31-Dec-13)</b>
<b>Class</b>	Options expired
<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,000,000 Unlisted Options (\$0.19 @ 31-Dec-13)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	
Bizzell Capital Partners Pty Ltd	Nil
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C>	82,140 Ordinary Shares
Stephen Bizzell <Samuel W T Bizzell A/C>	11,539 Ordinary Shares
Stephen Bizzell <Sophia F T Bizzell A/C>	11,539 Ordinary Shares
Stephen Bizzell <Thomas S T Bizzell A/C>	11,539 Ordinary Shares
UBS Wealth Management Australia Nominees Pty Ltd	3,613,480 Ordinary Shares
HSBC Custody Nominees (Australia) Ltd	3,642,277 Ordinary Shares
<b>Total</b>	<b>7,372,514 Ordinary Shares</b>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired
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**Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – + Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a + closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Doug McAlpine  
Company Secretary  
6 January 2014

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