Rule 3.19A.2

# **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

Name of entity:	Stanmore Coal Limited
ABN:	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.

Name of Director	Viv Forbes
Date of last notice	24 January 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.

Direct or indirect interest	Direct
Nature of indirect interest	n/a
(including registered holder)	
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	16 January 2014
No. of securities held prior to change	2,088,270 Ordinary Shares
	525,000 Unlisted Options (\$0.15 @ 16-Jan-14)
Class	Unlisted options exercised for ordinary shares
Number acquired	525,000 ordinary shares
Number disposed	525,000 unlisted options (\$0.15 @16-Jan-14)
Value/Consideration	\$78,750
Note: If consideration is non-cash, provide details and estimated valuation	

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	2,613,270
Nature of change	Unlisted options exercised for ordinary shares
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

### $\label{eq:part2-Change} \textbf{Part 2-Change of director's interests in contracts}$

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.

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

## Part 3 - + Closed period

Were the interests in the securities or contracts detailed	
above traded during a +closed period where prior written	
clearance was required?	

<sup>+</sup> See chapter 19 for defined terms.

Appendix 3Y Page 2 01/01/2011

### Appendix 3Y Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Doug McAlpine Company Secretary 16 January 2014

<sup>+</sup> See chapter 19 for defined terms.