

22 September 2014

ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Share Register Notification
Company: Stanmore Coal Limited (SMR)

SMR will transfer responsibility for the maintenance of the SMR Share Register to Link Market Services Limited (Link), effective start of business Monday, 22 September 2014. The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Level 15
324 Queen St
BRISBANE QLD 4000

Postal Address:

Level 15
324 Queen St
BRISBANE QLD 4000

International Telephone: +61 1300 554 474
Facsimile: 02 9287 0303

Lodgement of documentation by member organisations, security holders, and other interested parties must be made at the new address from Monday, 22 September 2014.

Should you have any questions regarding the change of address, please direct them to Alison McGuire, Business Development Manager, at Link on 02 8280 7662.

Yours sincerely,



Andrew Roach
Joint Company Secretary