

ASX ANNOUNCEMENT

FY2018 Dividend

stanmorecoal

27 August 2018

Maiden Dividend declared

HIGHLIGHTS

- Declaration of 2 cents per share unfranked dividend payable 23 November 2018
- Commencement of a Dividend Reinvestment Plan (DRP), subject to shareholder approval at 2018 AGM

Following release of Stanmore Coal's FY2018 annual results and based on strong operational performance, the Board of Stanmore Coal has resolved to declare an unfranked dividend of \$0.02 per share for the financial year ending 30 June 2018.

All shareholders on the register at 5pm on 31 October 2018 ("Record Date") will be entitled to receive the dividend payment which the Company expects to pay on 23 November 2018. The ex-dividend date will be 30 October 2018.

Subject to approval by the shareholders at the 2018 AGM, Stanmore Coal will also commence a Dividend Reinvestment Program (DRP). The DRP provides a convenient way for shareholders to invest their dividends in new fully paid shares in Stanmore Coal, without paying brokerage and other associated costs. At each dividend payment date, dividends on shares nominated by shareholders to be subject of the DRP are automatically invested in Stanmore Coal ordinary shares.

With a focus on generating strong cash flows and maintaining balance sheet strength, Stanmore Coal aims to deliver returns to shareholders through improving returns on invested capital. As well as share price appreciation, Stanmore Coal seeks to pay dividends over time commensurate with performance in earnings, cash flow, the cyclicity of our industry and any capital management decisions from time to time.

Yours faithfully

Ian Poole
Company Secretary

FOR FURTHER INFORMATION, PLEASE CONTACT:

ASX code: SMR

stanmorecoal

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ABOUT STANMORE COAL LIMITED (ASX CODE: 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 (now a new open cut mine that commenced operations in July 2018), and the Isaac Plains Underground Mine (currently being assessed in a Bankable Feasibility phase). The company is focused on the creation of shareholder value via the efficient operation of Isaac Plains and Isaac Plains East, identification of further development opportunities (such as the Isaac Plains Underground Mine and the Wotonga Coking Coal Resource) within the region. In addition, Stanmore Coal holds a number of high quality development assets (both coking and thermal coal resources) located in the Queensland's Bowen and Surat Basins.

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