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	Stephen Bizzell
Date of last notice	11 March 2019

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

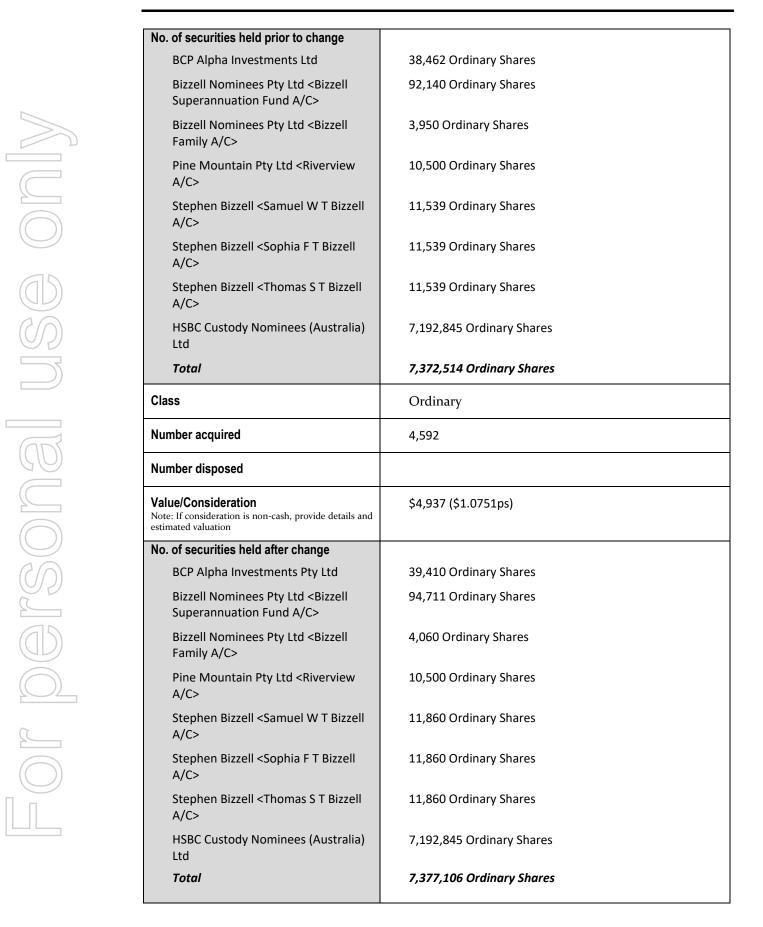
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BCP Alpha Investments Pty Ltd (Director is a director & shareholder) Bizzell Capital Partners Pty Ltd (Director is a director & shareholder) Bizzell Nominees Pty Ltd <bizzell a="" c="" fund="" superannuation=""> (Director is a director & shareholder and member of superfund) Bizzell Nominees Pty Ltd <bizzell a="" c="" family=""> (Director is a director and shareholder and beneficiary of trust it is trustee of) Pine Mountain Pty Ltd <riverview a="" c=""> (Director is a director and beneficiary of trust it is trustee of) Stephen Bizzell <samuel a="" bizzell="" c="" t="" w=""> (Child of Director) Stephen Bizzell <sophia a="" bizzell="" c="" f="" t=""> (Child of Director) Stephen Bizzell <thomas a="" bizzell="" c="" s="" t=""> (Child of Director) HSBC Custody Nominees (Australia) Ltd (as nominee and custodian)</thomas></sophia></samuel></riverview></bizzell></bizzell>
Date of change	30 April 2019

+ See chapter 19 for defined terms. 01/01/2011

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⁺ See chapter 19 for defined terms. 01/01/2011

Nature of change	Issue of securities under the Dividend Reinvestment Plan.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	riaii.
Part 2 – Change of director's interests i	n contracts
Note: In the case of a company, interests which come within lisclosed in this part.	paragraph (ii) of the definition of "notifiable interest of a director" should be
Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	
Part 3 – ⁺ Closed period	
Were the interests in the securities or contracts detailed above traded	No
during a ⁺ closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	
Lodged:	1 May 2019

Ian Poole

Company Secretary

⁺ See chapter 19 for defined terms. 01/01/2011