

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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 Superannuation Fund A/C> (Director is a director & shareholder and member of superfund) Bizzell Nominees Pty Ltd <Bizzell Family A/C> (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 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) HSBC Custody Nominees (Australia) Ltd (as nominee and custodian)
Date of change	30 April 2019

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No. of securities held prior to change	
BCP Alpha Investments Ltd	38,462 Ordinary Shares
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C>	92,140 Ordinary Shares
Bizzell Nominees Pty Ltd <Bizzell Family A/C>	3,950 Ordinary Shares
Pine Mountain Pty Ltd <Riverview A/C>	10,500 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
HSBC Custody Nominees (Australia) Ltd	7,192,845 Ordinary Shares
Total	7,372,514 Ordinary Shares
Class	Ordinary
Number acquired	4,592
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,937 (\$1.0751ps)
No. of securities held after change	
BCP Alpha Investments Pty Ltd	39,410 Ordinary Shares
Bizzell Nominees Pty Ltd <Bizzell Superannuation Fund A/C>	94,711 Ordinary Shares
Bizzell Nominees Pty Ltd <Bizzell Family A/C>	4,060 Ordinary Shares
Pine Mountain Pty Ltd <Riverview A/C>	10,500 Ordinary Shares
Stephen Bizzell <Samuel W T Bizzell A/C>	11,860 Ordinary Shares
Stephen Bizzell <Sophia F T Bizzell A/C>	11,860 Ordinary Shares
Stephen Bizzell <Thomas S T Bizzell A/C>	11,860 Ordinary Shares
HSBC Custody Nominees (Australia) Ltd	7,192,845 Ordinary Shares
Total	7,377,106 Ordinary Shares

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<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities under the Dividend Reinvestment Plan.</p>
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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.

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

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?	No
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

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