

stanmorecoal



13 August 2019

INVALID NOTICE UNDER SECTION 249D OF THE CORPORATIONS ACT

On 29 July 2019, the Board of Stanmore Coal Limited (**Stanmore** or the **Company**) (ASX: SMR) announced¹ that on 26 July 2019 the Company had received a notice from Golden Investments (Australia) Pte Ltd (**Golden Investments**) under section 249D of the Corporations Act 2001 (Cth) (the **Act**) requesting the directors to convene an Extraordinary General Meeting of the members of the Company.

Stanmore has subsequently established that the notice issued by Golden Investments is invalid. The Company cannot legally act upon the invalid notice and therefore Stanmore is unable to convene a meeting of shareholders under section 249D in response to that notice of 26 July 2019. Stanmore has notified Golden Investments of the invalidity of its notice and invited Golden Investments to procure the issue of a valid section 249D notice.

Further information will be provided to shareholders in due course.

Yours faithfully,

Ian Poole
Company Secretary

For further information, please contact:

Dan Clifford
Managing Director
07 3238 1000

Ian Poole
Chief Financial Officer & Company Secretary
07 3238 1000

About Stanmore Coal Limited (ASX: 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 (operational), Isaac Downs (open cut mine project) and the Isaac Plains Underground Project. The Company is focused on the creation of shareholder value via the efficient operation of the Isaac Plains Complex and the identification of further development opportunities within the region. In addition, Stanmore Coal holds a number of high-quality development assets (both coking and thermal coal resources) located in Queensland Bowen and Surat basins.

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¹ SMR ASX Announcement dated 29 July 2019 "Notice under Section 249D of the Corporations Act"