

stanmorecoal



24 September 2020

ANNUAL GENERAL MEETING INFORMATION

In accordance with ASX Listing Rule 3.13.1, Stanmore Coal Limited (ASX:SMR) advises that its Annual General Meeting will be held on Tuesday 24th November 2020 at 12:00pm (AEST)¹.

Details of the Annual General Meeting will be provided in the Notice of Meeting, which will be released in October 2020.

The closing date for the receipt of nominations from persons wishing to be considered for election as a Director, pursuant to the constitution of Stanmore Coal Limited, is Wednesday 7th October 2020.

This announcement has been approved for release by the Board of Directors of Stanmore Coal Limited.

For further information, please contact:

Marcelo Matos
Interim Chief Executive Officer
07 3238 1000

Frederick Kotzee
Chief Financial Officer
07 3238 1000

About Stanmore Coal Limited (ASX: SMR)

Stanmore Coal operates the Isaac Plains Complex 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's Bowen and Surat Basins.

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¹ Australian Eastern Standard Time