



22 January 2021

NOTIFICATION OF CHANGE OF AUDITOR

Stanmore Coal Limited (**the Company**) (ASX: SMR) announces that effective from today, 22 January 2021, Ernst & Young has been appointed as the auditor of the Company.

In accordance with section 329(5) of the *Corporations Act 2001* (Cth), the Company has received notice of resignation from BDO Audit Pty Ltd (**BDO**) and ASIC consent to the resignation.

The Board's decision to appoint Ernst & Young has been made to align the Company's auditor with the auditor of the majority shareholder, Golden Energy and Resources Limited, to efficiently manage financial reporting processes.

In accordance with section 327C of the *Corporations Act 2001* (Cth), a resolution will be tabled at the Company's next Annual General Meeting to ratify appointment of Ernst & Young as the auditor of the Company.

The Board would like to take this opportunity to thank BDO for their past audit role and services to the Company.

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

For further information, please contact:

Tristan Garthe
Company Secretary
07 3238 1000

About Stanmore Coal Limited (ASX: SMR)

Stanmore Coal Limited operates the Isaac Plains Complex in Queensland's prime Bowen Basin region. Stanmore Coal Limited 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.

Stanmore Coal Limited ACN 131 920 968

p: +61 7 3238 1000

e: info@stanmorecoal.com.au

w: www.stanmorecoal.com.au

Level 15, 133 Mary, Brisbane QLD 4000

GPO Box 2602, Brisbane QLD 4001