



12 March 2024

AGM DATE AND LAST DATE FOR DIRECTOR NOMINATIONS

Stanmore Resources Limited (“Stanmore” or the “Company”) (ASX: SMR) advises that, in accordance with ASX Listing Rule 3.13.1, the Company’s 2024 Annual General Meeting (“AGM”) will be held on Thursday, 23 May 2024 at 01:00 pm (AEST).

In accordance with ASX Listing Rule 3.13.1 and Rule 11.4 of the Company’s Constitution, the Company also advises that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM is 5:00 pm (AEST) on Thursday, 4 April 2024.

Further details will be provided in the Notice of Meeting for the AGM in due course.

Approval

This announcement has been approved for release by the Company Secretary of Stanmore.

Further information

Investors

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Media

media@stanmore.net.au

About Stanmore Resources Limited (ASX: SMR)

Stanmore Resources Limited controls and operates the Isaac Plains Complex, South Walker Creek and Poitrel metallurgical coal mines and the Millennium Complex (comprised of the former Millennium and Mavis Downs mining areas), as well as the undeveloped Wards Well, Isaac Plains underground and Isaac Plains South projects, in Queensland’s prime Bowen Basin region. Stanmore Resources holds several additional high-quality prospective coal tenements located in Queensland’s Bowen and Surat basins. The Company is focused on the creation of shareholder value via the efficient operation of its mining assets and the identification of further development opportunities within the region.