

# 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

<b>Name of entity:</b>	Stanmore Coal Limited
<b>ABN:</b>	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.

<b>Name of Director</b>	Stephen Bizzell
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>BCP Alpha Investments Pty Ltd (Director is a director &amp; shareholder)</p> <p>Bizzell Capital Partners Pty Ltd (Director is a director &amp; shareholder)</p> <p>Bizzell Nominees Pty Ltd &lt;Bizzell Superannuation Fund A/C&gt; (Director is a director &amp; shareholder and member of superfund)</p> <p>Bizzell Nominees Pty Ltd &lt;Bizzell Family A/C&gt; (Director is a director and shareholder and beneficiary of trust it is trustee of)</p> <p>Pine Mountain Pty Ltd &lt;Riverview A/C&gt; (Director is a director and beneficiary of trust it is trustee of)</p> <p>Stephen Bizzell &lt;Samuel W T Bizzell A/C&gt; (Child of Director)</p> <p>Stephen Bizzell &lt;Sophia F T Bizzell A/C&gt; (Child of Director)</p> <p>Stephen Bizzell &lt;Thomas S T Bizzell A/C&gt; (Child of Director)</p> <p>HSBC Custody Nominees (Australia) Ltd (as nominee and custodian)</p>
<b>Date of change</b>	30 April 2019

<b>No. of securities held prior to change</b>	
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
<b>Total</b>	<b>7,372,514 Ordinary Shares</b>
<b>Class</b>	Ordinary
<b>Number acquired</b>	4,592
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,937 (\$1.0751ps)
<b>No. of securities held after change</b>	
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
<b>Total</b>	<b>7,377,106 Ordinary Shares</b>

<p><b>Nature of change</b></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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Lodged:

1 May 2019  
Ian Poole  
Company Secretary