18 March 2026

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 2026 Annual General Meeting ("AGM") will be held on Wednesday, 20 May 2026 at 10:00 am (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 Friday, 27 March 2026.

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

This announcement is authorised for release by the Company Secretary of Stanmore Resources Limited.

Further Information

Investors

Investors@stanmore.net.au

Media

Media@stanmore.net.au

We acknowledge the Traditional Owners of the land on which we work and operate: Turrbul and Jagera Country in Brisbane and Barada Barna, Widi and Jangga Country in Central Queensland.

Follow us on LinkedIn.

About Stanmore Resources Limited (ASX: SMR)

Stanmore Resources Limited controls and operates the South Walker Creek, Poitrel and Isaac Plains Complex metallurgical coal mines as well as the undeveloped Isaac Downs Extension, Eagle Downs, Lancewood and Isaac Plains underground 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.

More information about Stanmore can be found at stanmore.au