



15 April 2024

**Letter to Shareholders Regarding the Annual General Meeting of Stanmore Resources Limited to be held on Thursday, 23 May 2024 at 1:00pm (AEST)**

Dear Shareholder,

On behalf of the Board, I am pleased to invite you to Stanmore Resources Limited's 2024 Annual General Meeting (**AGM**) to be held at the offices of Norton Rose Fulbright, Level 21, 111 Eagle Street, Brisbane, QLD 4000 and by virtual meeting facility, on Thursday the 23<sup>rd</sup> of May 2024 at 1:00pm (AEST).

The AGM will be a hybrid meeting where Shareholders can participate by attending either:

- (1) in person; or
- (2) virtually, using their smartphone, tablet or computer via the following online platform:  
<https://meetings.linkgroup.com/SMR24>.

Shareholders (or proxyholders) who wish to attend the AGM in person must register their attendance by 5:00pm (AEST) on Friday, 17 May 2024 by emailing the Company Secretary at [cosec@stanmore.net.au](mailto:cosec@stanmore.net.au) including your name, address and Shareholder Reference Number (SRN) or Holder Identification Number (HIN).

Information on how to attend, participate and vote virtually is set out in the Notice of Meeting available at <https://stanmore.au/investors/agm>.

To view the Notice of Meeting, and the Company's Annual Report for the period ending 31 December 2023, please visit the Company's website at <http://www.stanmore.au>.

The Company notes that it will only send a physical copy of the Notice of Meeting to those Shareholders who have elected to receive hard copy documentation, or who otherwise specifically request a hard copy of the document.

To be able to receive electronic communications from the Company, please update your shareholder details online at <https://investorcentre.linkmarketservices.com.au> and log in with your unique shareholder identification number and postcode (or country for overseas residents). You can find your shareholder identification number on your enclosed personalised proxy form. Once logged in you can also lodge your proxy or vote online by clicking on the "Vote" tab.

If you are unable to access the meeting materials online please contact the Company Secretary on +61 7 3238 1000 or [cosec@stanmore.net.au](mailto:cosec@stanmore.net.au) to arrange a copy.

Authorised for release by the Company Secretary of Stanmore Resources Limited

Rees Fleming  
Company Secretary  
Stanmore Resources Limited

**Stanmore Resources Limited ACN 131 920 968**

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