



20 April 2026

Letter to Shareholders Regarding the Annual General Meeting of Stanmore Resources Limited to be held on Wednesday, 20 May 2026 at 10:00am (AEST)

Dear Shareholder,

On behalf of the Board, I am pleased to invite you to Stanmore Resources Limited's 2026 Annual General Meeting (**AGM**) to be held at the offices of Norton Rose Fulbright, Level 24, 111 Eagle Street, Brisbane, QLD 4000 and by virtual meeting facility, on Wednesday, 20 May 2026 at 10:00am (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.openbriefing.com/SMR26>.

Shareholders (or their appointed proxyholders) who wish to attend the AGM in person must register their attendance by no later than 5:00pm (AEST) on Thursday, 14 May 2026 by emailing the Company Secretary at cosec@stanmore.net.au including their full name, registered address and Shareholder Reference Number (SRN) or Holder Identification Number (HIN). Your proxy must be lodged by no later than 10:00am (AEST) on Monday, 18 May 2026.

Information on how to attend, participate and vote virtually is set out in the Notice of Meeting available at <https://stanmore.au/investors/annual-general-meeting>. Shareholders experiencing technical difficulties during the virtual meeting should contact MUFG Corporate Markets (AU) Limited designated support line on +61 1800 990 363.

To view the Notice of Meeting, and the Company's Annual Report for the period ending 31 December 2025, please visit the Company's website at <https://stanmore.au/investors/reports-and-results>. Shareholders are encouraged to read these materials carefully before the AGM.

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://au.investorcentre.mpms.mufg.com> and log in to your portfolio to update your details. Once logged in you can also lodge your proxy or vote online by clicking on the "Vote" tab.

Your proxy form must be lodged by no later than 10:00am (AEST) on Monday, 18 May 2026. Proxies lodged after this time will not be valid.

If you are unable to access the meeting materials online, please contact the Company Secretary on +61 7 3238 1000 or at cosec@stanmore.net.au to arrange for a copy.

Rees Fleming
Company Secretary
Stanmore Resources Limited

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