Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme: Stanmore Resources Limited (**Stanmore**)

ACN/ARSN: 131 920 968

1. Details of substantial holder (1)

Name: PT Dian Swastatika Sentosa Tbk, PT Sinar Mas Tunggal, PT Sinar Mas, PT Sinar Mas Cakrawala, PT Sinarindo Gerbangmas, Franky Oesman Widjaja, Indra Widjaja, and Muktar Widjaja (**Exiting GEAR Controllers**)

ACN/ARSN (if applicable): N/A

The holder ceased to be a substantial holder on: 10/08/2023

The previous notice was given to the company on: 31/03/2022

The previous notice was dated: 31/03/2022

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes Affected
10/08/2023	Exiting GEAR Controllers	Following the acceptance by PT Dian Swastatika Sentosa Tbk of a takeover bid for all of its shares in Golden Energy and Resources Limited (**GEAR**) on the Singapore Exchange, the Exiting GEAR Controllers no longer hold a relevant interest in shares in Golden Investments (Australia) Pte. Ltd. (**Golden Investments**) and have ceased to hold a relevant interest in shares in which Golden Investments has a relevant interest by virtue of section 608(3) of the Corporations Act 2001 (Cth). See **Annexure A** for further details.	Not applicable – the change in relevant interest arises as a result of acceptances of an upstream takeover bid and so no consideration is being paid for Stanmore securities	577,015,682 ordinary shares	577,015,682

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3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
PT Dian Swastatika Sentosa Tbk	Sinar Mas Land Plaza, Tower II, 24th Floor, Jl. MH Thamrin No. 51, Jakarta Pusat 10350, Indonesia
PT Sinar Mas Tunggal	Sinar Mas Land Plaza, Tower II, 35th Floor, Jl. MH Thamrin No. 51, Jakarta Pusat 10350, Indonesia
PT Sinar Mas	Sinar Mas Land Plaza, Tower II, 35th Floor, Jl. MH Thamrin No. 51, Jakarta Pusat 10350, Indonesia
PT Sinar Mas Cakrawala	Sinar Mas Land Plaza, Tower II, 35th Floor, Jl. MH Thamrin No. 51, Jakarta Pusat 10350, Indonesia
PT Sinarindo Gerbangmas	Sinar Mas Land Plaza, Tower II, 35th Floor, Jl. MH Thamrin No. 51, Jakarta Pusat 10350, Indonesia
Franky Oesman Widjaja	Sinar Mas Land Plaza, Tower II, 36th Floor, Jl. MH Thamrin No. 51, Jakarta Pusat 10350, Indonesia
Indra Widjaja	Sinar Mas Land Plaza, Tower II, 37th Floor, Jl. MH Thamrin No. 51, Jakarta Pusat 10350, Indonesia
Muktar Widjaja	Sinar Mas Land Plaza, Tower II, 37th Floor, Jl. MH Thamrin No. 51, Jakarta Pusat 10350, Indonesia

Signature

print name	Herman Awan Tayono / Alex Sutarto	capacity	Person authorised to sign on behalf of the substantial holders
sign here		date	10/08/2023

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DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.

(2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(3) See the definition of "associate" in section 9 of the Corporations Act 2001.

(4) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(5) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(6) The voting shares of a company constitute one class unless divided into separate classes.

(7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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Annexure A

This is Annexure A of 1 page referred to in Form 605 Notice of ceasing to be a substantial holder signed by me and dated 10 August 2023.

Signed

Hermawan Tanjono Alex Sutorto

Name (BLOCK LETTERS)

Person authorised to sign on behalf of the substantial holders

Capacity

Details of disposal of a relevant interest in voting shares of Stanmore

1. GEAR, which is listed on the Singapore Exchange Securities Trading Limited, holds all of the shares in Golden Investments.

2. Golden Investments holds voting power in Stanmore of 64.01%.

3. Pursuant to an exit offer (**Exit Offer**) made by Duchess Avenue Pte. Ltd. (**Duchess**) for all of the issued and paid-up ordinary shares of GEAR (**GEAR Shares**), PT Dian Swastatika Sentosa Tbk had on 10 August 2023, accepted the Exit Offer in respect of all of its GEAR Shares and transferred its GEAR Shares to Duchess. PT Dian Swastatika Sentosa Tbk, together with other Exiting GEAR Controllers, therefore no longer hold a relevant interest in shares in Golden Investments and have ceased to hold a relevant interest in shares in Stanmore in which Golden Investments has a relevant interest by virtue of section 608(3) of the *Corporations Act 2001* (Cth).

4. Further information regarding Duchess' Exit Offer for GEAR Shares can be found at the website of the SGX-ST at https://www.sgx.com/securities/company-announcements?value=GOLDEN%20ENERGY%20AND%20RESOURCES%20LIMITED&type=company or GEAR's website at http://investor.gear.com.sg/newsroom.html.

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