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Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	**Stanmore Resources Limited (SMR)**
ACN/ARSN	**ACN 131 920 968**

1. Details of substantial holder (1)

Name	**Perpetual Limited and its related bodies corporate**
ACN/ARSN (if applicable)	**ACN 000 431 827**

There was a change in the interests of the substantial holder on	**15/05/2025**
The previous notice was given to the company on	**28/04/2025**
The previous notice was dated	**23/04/2025**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	50,056,970	**5.553%**	64,096,492	**7.11%**

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Refer to annexure A				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	Refer to annexure B				

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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

6. Addresses

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

Name	Address
Perpetual Limited (PPT)	Level 14, 123 Pitt Street Sydney, NSW 2000
Perpetual Investment Management Limited (PIML)	Level 14, 123 Pitt Street Sydney, NSW 2000
Stanmore Resources Limited (SMR)	Level 32, 12 Creek Street, Brisbane, QLD 4000

Signature

print name	Sylvie Dimarco	capacity	Company Secretary
sign here	Sylvie Dimarco	date	**19/05/2025**

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 6 of the form.

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

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

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

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) 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.

(7) Details of the consideration must include any and all benefits, money 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.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) 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' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 19/05/2025

Entity	Custodian	Date	Transaction Type	Consideration (Cash)	Class (Ordinary) and number	Person's vote affected
PIML	Citicorp Nominees Pty Ltd	2025-04-24	Purchase	434,664.90	228,771	228,771
PIML	Citicorp Nominees Pty Ltd	2025-04-24	Purchase	35,727.60	18,804	18,804
PIML	Citicorp Nominees Pty Ltd	2025-05-02	Purchase	26,440.92	13,354	13,354
PIML	Citicorp Nominees Pty Ltd	2025-05-13	Purchase	10,928.67	5,521	5,521
PIML	Citicorp Nominees Pty Ltd	2025-05-13	Purchase	110,957.38	56,054	56,054
PIML	Citicorp Nominees Pty Ltd	2025-05-15	Purchase	65,605.25	32,793	32,793
PIML	Citicorp Nominees Pty Ltd	2025-05-15	Purchase	727,177.36	363,482	363,482
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-24	Purchase	440,541.60	231,864	231,864
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-24	Purchase	437,524.40	230,276	230,276
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-24	Purchase	834,814.40	439,376	439,376
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-24	Purchase	365,225.60	192,224	192,224
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-24	Purchase	1,330,400.90	700,211	700,211
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-24	Purchase	500,431.34	261,498	261,498
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-24	Purchase	283,477.86	148,130	148,130
PIML	HSBC Custody Nominees (Australia) Limited	2025-04-24	Purchase	262,273.96	137,050	137,050
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-05	Sale	-632,138.91	-322,755	-322,755
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-06	Sale	-1,327,576.94	-706,948	-706,948
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-07	Sale	-339,536.49	-175,324	-175,324
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-08	Purchase	563,947.21	283,795	283,795
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-08	Purchase	294,102.26	148,001	148,001
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-08	Purchase	287,308.15	144,582	144,582
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-12	Sale	-1,405,848.24	-728,844	-728,844
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-13	Purchase	307,174.62	155,180	155,180
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-13	Purchase	102,530.76	51,797	51,797
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-13	Purchase	216,130.74	109,186	109,186
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-13	Purchase	84,446.30	42,661	42,661
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-13	Purchase	50,056.91	25,288	25,288
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-14	Sale	-1,423,068.08	-721,824	-721,824
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-15	Purchase	2,219,573.25	1,109,461	1,109,461
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-15	Purchase	608,610.57	304,216	304,216
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-15	Purchase	712,595.09	356,193	356,193
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-15	Purchase	1,421,993.23	710,788	710,788
PIML	HSBC Custody Nominees (Australia) Limited	2025-05-15	Purchase	610,151.03	304,986	304,986
PIML	JPMorgan Nominees Australia Limited	2025-04-24	Purchase	382,407.30	201,267	201,267
PIML	JPMorgan Nominees Australia Limited	2025-04-24	Purchase	3,967,486.90	2,088,151	2,088,151
PIML	JPMorgan Nominees Australia Limited	2025-05-08	Purchase	2,681,198.91	1,349,259	1,349,259
PIML	JPMorgan Nominees Australia Limited	2025-05-13	Purchase	934,313.24	472,001	472,001

PIML	JPMorgan Nominees Australia Limited	2025-05-13	Purchase	98,193.74	49,606	49,606
PIML	JPMorgan Nominees Australia Limited	2025-05-15	Purchase	641,036.09	320,424	320,424
PIML	JPMorgan Nominees Australia Limited	2025-05-15	Purchase	6,761,834.02	3,379,925	3,379,925
PIML	National Nominees Pty Ltd	2025-04-24	Purchase	66,836.30	35,177	35,177
PIML	National Nominees Pty Ltd	2025-05-05	Sale	-45,554.43	-23,259	-23,259
PIML	National Nominees Pty Ltd	2025-05-06	Sale	-95,861.11	-51,047	-51,047
PIML	National Nominees Pty Ltd	2025-05-07	Sale	-19,075.74	-9,850	-9,850
PIML	National Nominees Pty Ltd	2025-05-12	Sale	-105,810.31	-54,856	-54,856
PIML	National Nominees Pty Ltd	2025-05-13	Purchase	20,463.79	10,338	10,338
PIML	National Nominees Pty Ltd	2025-05-14	Sale	-107,105.08	-54,327	-54,327
PIML	National Nominees Pty Ltd	2025-05-15	Purchase	122,545.96	61,255	61,255
PIML	UBS Nominees Pty Ltd	2025-04-24	Purchase	1,204,370.10	633,879	633,879
PIML	UBS Nominees Pty Ltd	2025-04-30	Purchase	442,936.80	227,731	227,731
PIML	UBS Nominees Pty Ltd	2025-05-13	Purchase	319,918.47	161,618	161,618
PIML	UBS Nominees Pty Ltd	2025-05-15	Purchase	2,185,407.23	1,092,383	1,092,383

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ANNEXURE B

This is annexure 'B' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 19/05/2025

Holder of relevant interest	Registered holder securities	Persons entitled to be registered holder	Number of securities	Number of votes
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	212,313	212,313
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	270,738	270,738
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	2,540,233	2,540,233
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	368,776	368,776
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	872,758	872,758
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	2,129,785	2,129,785
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	2,765,696	2,765,696
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	2,827,524	2,827,524
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	5,427,088	5,427,088
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	7,751,305	7,751,305
PIML	JPMorgan Nominees Australia Limited	JPMorgan Nominees Australia Limited	2,239,513	2,239,513
PIML	JPMorgan Nominees Australia Limited	JPMorgan Nominees Australia Limited	25,839,254	25,839,254
PIML	Northern Trust Company Limited	Northern Trust Company Limited	396,697	396,697
PIML	UBS Nominees Pty Ltd	UBS Nominees Pty Ltd	3,093,149	3,093,149
PIML	UBS Nominees Pty Ltd	UBS Nominees Pty Ltd	7,361,663	7,361,663

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