

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

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

1. Details of substantial holder (1)

Name	Regal Funds Management Pty Limited and its associates (see Annexure 1)
ACN/ARSN (if applicable)	-

There was a change in the interests of the substantial holder on	<u>17/08/2022</u>
The previous notice was given to the company on	<u>24/06/2022</u>
The previous notice was dated	<u>21/06/2022</u>

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		Current notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	45,587,298	5.06%	59,147,109	*6.56%

*The % substantial is based on the shares on issue of 901,381,698 as disclosed by the Company on 31-03-2022.

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:

Holder of relevant interest	Date of acquisition	Consideration (9)	Class and number of securities
	See Annexure 2		

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
Regal Funds Management Pty Ltd and its associates	UBS NOMINEES PTY LTD	UBS AG, AUSTRALIA BRANCH	HOLDER OF SHARES	20,793,106 ORDINARY	20,793,106
Regal Funds Management Pty Ltd and its associates	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED A/C 2	MORGAN STANLEY & CO INTL PLC	HOLDER OF SHARES	2,047,950 ORDINARY	2,047,950
Regal Funds Management Pty Ltd and its associates	MERRILL LYNCH (AUS) NOMINEES PTY LTD	MERRILL LYNCH INTERNATIONAL LIMITED	HOLDER OF SHARES	15,642,194 ORDINARY	15,642,194
Regal Funds Management Pty Ltd and its associates	J.P. MORGAN PRIME NOMINEES LTD	J.P MORGAN SECURITIES PLC	HOLDER OF SHARES	9,069,174 ORDINARY	9,069,174
Regal Funds Management Pty Ltd and its associates	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED A/C 2	MORGAN STANLEY & CO	HOLDER OF SHARES	11,594,685 ORDINARY	11,594,685

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
REGAL FUNDS MANAGEMENT PTY LIMITED	LEVEL 47, GATEWAY, 1 MACQUARIE PLACE, SYDNEY NSW 2000
REGAL PARTNERS LIMITED	LEVEL 47, GATEWAY, 1 MACQUARIE PLACE, SYDNEY NSW 2000
VGI PARTNERS ASIAN INVESTMENTS LIMITED	33 PHILLIP STREET, SYDNEY NSW 2000
VGI PARTNERS ASIAN INVESTMENTS MANAGEMENT PTY LIMITED	33 PHILLIP STREET, SYDNEY NSW 2000

Signature

print name Kenny Ho capacity Company Secretary

sign here  date 19/08/2022

Annexure 1

Details of Substantial Holders

ACN	Name
107 576 821	REGAL FUNDS MANAGEMENT PTY LIMITED
129 188 450	REGAL PARTNERS LIMITED
635 179 538	VGI PARTNERS ASIAN INVESTMENTS MANAGEMENT PTY LIMITED
635 219 484	VGI PARTNERS ASIAN INVESTMENTS LIMITED

Annexure 2

Changes in Relevant Interests

Date	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities affected	Class of securities	Persons votes affected
24/06/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Buy	779916.74	405320	Ordinary	405320
4/07/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Sell	53974.23	28667	Ordinary	28667

6/07/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Sell	184255.17	101518	Ordinary	101518
14/07/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Buy	160623.49	82068	Ordinary	82068
15/07/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Buy	477881.30	254341	Ordinary	254341
15/07/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Buy	320725.86	176223	Ordinary	176223
19/07/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Sell	110922.59	54782	Ordinary	54782
19/07/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Sell	488924.44	237665	Ordinary	237665
20/07/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Buy	453200.00	220000	Ordinary	220000
20/07/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Sell	1117746.00	540000	Ordinary	540000
21/07/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Buy	180752.16	88604	Ordinary	88604
29/07/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Sell	7044696.78	3631287	Ordinary	3631287
29/07/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Buy	4910696.78	2531287	Ordinary	2531287
5/08/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Buy	126929.64	73732	Ordinary	73732
8/08/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Buy	108940.62	62234	Ordinary	62234
9/08/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Buy	233081.38	127583	Ordinary	127583
10/08/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Buy	14150.36	7514	Ordinary	7514
10/08/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Buy	1000000.85	540541	Ordinary	540541
10/08/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Buy	326980.50	172095	Ordinary	172095
12/08/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Buy	1118529.50	500000	Ordinary	500000
17/08/2022	Regal Funds Management Pty Limited (and Regal Partners Limited by virtue of control of Regal Funds Management Pty Limited)	Buy	7875000.00	3500000	Ordinary	3500000

22/06/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	1325359.12	671612	Ordinary	671612
23/06/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	553782.85	296537	Ordinary	296537
28/06/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	163936.00	80000	Ordinary	80000
28/06/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	164440.00	80000	Ordinary	80000
28/06/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	184050.00	90000	Ordinary	90000
28/06/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	683316.60	336576	Ordinary	336576
29/06/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	939031.07	461758	Ordinary	461758
29/06/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	359501.04	176226	Ordinary	176226
30/06/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	388000.00	200000	Ordinary	200000
30/06/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	196000.00	100000	Ordinary	100000

30/06/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	862280.79	442672	Ordinary	442672
30/06/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	19536.52	10099	Ordinary	10099
1/07/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	186510.00	100000	Ordinary	100000
1/07/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	623540.90	333480	Ordinary	333480
15/07/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	190410.00	100000	Ordinary	100000
18/07/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	341786.65	169815	Ordinary	169815
25/07/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	123209.96	62664	Ordinary	62664
26/07/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	159840.00	80000	Ordinary	80000
26/07/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	1278485.00	650000	Ordinary	650000
9/08/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	36378.00	20000	Ordinary	20000
9/08/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	37098.00	20000	Ordinary	20000

9/08/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	36702.00	20000	Ordinary	20000
9/08/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	411357.93	225044	Ordinary	225044
10/08/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	2052499.15	1109459	Ordinary	1109459
10/08/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	418960.53	219156	Ordinary	219156
10/08/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	37064.00	20000	Ordinary	20000
10/08/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	37566.00	20000	Ordinary	20000
11/08/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	625460.03	317090	Ordinary	317090
17/08/2022	VGI Partners Asian Investments Limited, VGI Partners Asian Investments Management Pty Limited (by virtue of investment management of VGI Partners Asian Investments Limited), and Regal Partners Limited (by virtue of control of VGI Partners Asian Investments Management Pty Limited)	Buy	6750000.00	3000000	Ordinary	3000000