Update Summary

Entity name

STANMORE RESOURCES LIMITED

Security on which the Distribution will be paid

SMR - ORDINARY FULLY PAID

Announcement Type

Update to previous announcement

Date of this announcement

2/11/2026

Reason for the Update

Update to Appendix 3A.1 released on 27 October 2026 to notify the currency exchange rate for the dividend (being the exchange rate published by the Reserve Bank of Australia at 4:00 pm on Record Date as noted in the announcement released on 27 October 2026).

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

STANMORE RESOURCES LIMITED

1.2 Registered Number Type

ACN

Registration Number

131920968

1.3 ASX issuer code

SMR

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Update to Appendix 3A.1 released on 27 October 2026 to notify the currency exchange rate for the dividend (being the exchange rate published by the Reserve Bank of Australia at 4:00 pm on Record Date as noted in the announcement released on 27 October 2026).

1.4b Date of previous announcement(s) to this update

27/10/2026

1.5 Date of this announcement

2/11/2026

1.6 ASX +Security Code

SMR

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Special

2A.2 The Dividend/distribution:

does not relate to a specific period within the financial year in which it was paid

2A.4 +Record Date

2/11/2026

2A.5 Ex Date

30/10/2026

2A.6 Payment Date

16/11/2026

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- **Security holder approval**
- **Court approval**
- **Lodgement of court order with +ASIC**
- **ACCC approval**
- **FIRB approval**
- **Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.**

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

USD - US Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

USD 0.02200000

2A.9a AUD equivalent to total dividend/distribution amount per +security

AUD 0.03132600

2A.9b If AUD equivalent not known, date for information to be released

2/11/2026

Estimated or Actual?
Actual

2A.9c FX rate (in format AUD 1.00 / primary currency rate): AUD

AUD 1.00

FX rate (in format AUD rate/primary currency rate) Primary Currency rate

USD 0.70230000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?
No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?
We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?
No

Part 3B - Special dividend/distribution

3B.1 Is the special dividend/distribution estimated at this time?
No

3B.1a Special dividend/distribution estimated amount per +security

USD

3B.1b Special dividend/distribution amount per +security

USD 0.02200000

3B.2 Is special dividend/distribution franked?

3B.2a Is the special dividend/distribution fully franked?

Yes

Yes

3B.3 Percentage of special dividend/distribution that is franked

100.0000 %

3B.3a Applicable corporate tax rate for franking credit (%)

30.0000 %

3B.4 Special dividend/distribution franked amount per +security

USD 0.02200000

3B.5 Percentage of special dividend/distribution that is unfranked

0.0000 %

3B.6 Special dividend/distribution unfranked amount per +security excluding conduit foreign income amount

USD 0.00000000

3B.7 Special dividend/distribution conduit foreign income amount per +security

USD 0.00000000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

Please refer to the Quarterly Activities Report for Q3 2026 release for further details announced on 27 October 2026.

5.2 Additional information for inclusion in the Announcement Summary