



3 March 2023

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## Section 708A(5) Notice

Star Minerals Limited (“**Company**” or “**Star Minerals**”), gives this notice further to the issue of quoted securities (“**Securities**”) referred to in the Appendix 2A – Application for quoted securities lodged 27 February 2023, that pursuant to Section 708A(5) of the Corporations Act 2001 (“**Act**”), the Securities were issued without disclosure to investors under Part 6D.2, in reliance of Section 708A(5) of the Act.

As at the date of this notice, Star Minerals confirms it has complied with:

- a. the provisions of Chapter 2M of the Act as they apply to the Company; and
- b. Section 674 of the Act.

As at the date of this notice, there is no “excluded information” (as defined in Section 708A(7) and (8) of the Act), required to be disclosed by the Company.

Yours sincerely

**Matthew Edmondson**  
Company Secretary

This release has been approved for release by the Board of Directors.