

Changes to Board of Directors

- **Star Minerals aligns its Board and West Australian focus**

Star Minerals Limited (ASX: SMS, “Company” or “Star Minerals”) is pleased to announce a change to its Board effective 21 October 2022. Ms Gemma Lee has replaced Mr Stephen Strubel as an Independent Non-executive director following a decision by the Company to align the location of its Board and West Australian project focus.

Ms Lee is a geologist by profession with 20 years’ experience in the mining industry in Western Australia, with extensive experience in resource development exploration at advanced exploration sites and working open pit and underground mines. Gemma graduated from Curtin University of Technology with a BSc. Applied Geology (hons) and is a member of the Australian Institute of Geoscientists (AIG).

Star Minerals welcomes Ms Lee and is looking forward to the valuable expertise and guidance she brings to the Board.

The Board extends its gratitude to Mr Strubel, who was instrumental in the formation and promotion of the Company through to its successful Initial Public Offer and admission to the Official List of the ASX.

For further information, please contact:

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This announcement has been produced in accordance with the Company's published continuous disclosure policy and has been approved by the Board.

ABOUT STAR MINERALS LIMITED

SMS is focused on development and exploration of its copper and gold projects. The Company will be using the data gathered to complete the required works to bring the Tumblegum South project up to the necessary level for a decision to mine to be made. In addition, it will use the latest exploration techniques as well as results of previous exploration work undertaken by Bryah Resources and other explorers to investigate the potential of both the Tumblegum South and West Bryah projects.

The Board’s strategy is to advance the exploration and development of its deposits wherever possible, utilising established mining operations and infrastructure to achieve low risk early production outcomes.

In addition, the Company intends to continue to investigate ways to grow its business by:

- acquisition, application, or joint venturing into areas surrounding and adjacent to the Projects; and
- acquisition, application, or joint venturing into other, unrelated but economically attractive projects compatible with the Company’s goals and capabilities if, and when opportunities of this type come available.