

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	STAR MINERALS LIMITED
ABN	53 648 048 631

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian George Stuart
Date of last notice	28 October 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<i>Scarfell Pty Ltd <Stuart Superannuation Fund A/C></i> (Director and beneficiary)
Date of change	31 October 2023
No. of securities held prior to change	<i>Ian Stuart</i> 750,000 - Class B Performance Rights <i>Scarfell Pty Ltd <Stuart Superannuation Fund A/C></i> 30,000 Fully paid ordinary shares.
Class	Ordinary Shares & Unlisted Options
Number acquired	1,000,000 – ordinary shares 1,000,000 – free attaching unlisted options exercisable at \$0.06.

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000 (Cash)
No. of securities held after change	<p>Direct Ian George Stuart 750,000 - Class B Performance Rights</p> <p>Indirect <i>Scarfell Pty Ltd <Stuart Superannuation Fund A/C></i> 1,030,000 Fully paid ordinary shares. 1,000,000 Unlisted options @ \$0.06 expiring 31 Oct 2026.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased in Placement (approved by shareholders at General Meeting)

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.