

# 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

<b>Name of entity</b>	<b>STAR MINERALS LIMITED</b>
<b>ABN</b>	<b>53 648 048 631</b>

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.

<b>Name of Director</b>	Ian George Stuart
<b>Date of last notice</b>	25 July 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<i>Scarfell Pty Ltd &lt;Stuart Superannuation Fund A/C&gt;</i> (Director and beneficiary)
<b>Date of change</b>	30 August 2024 (Performance Rights)
<b>No. of securities held prior to change</b>	<p>Direct</p> <p>Ian George Stuart 750,000 - Class B Performance Rights 1,125,000 – Performance Rights</p> <p>Indirect</p> <p><i>Scarfell Pty Ltd &lt;Stuart Superannuation Fund A/C&gt;</i> 1,363,333 Fully paid ordinary shares. 1,333,333 Unlisted options @ \$0.06 expiring 31 Oct 2026.</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Performance Rights
<b>Number acquired</b>	1,125,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$38,137 (Non-Cash)

<b>No. of securities held after change</b>	<p>Direct            Ian George Stuart            750,000 - Class B Performance Rights            2,250,000 – Performance Rights</p> <p>Indirect  <i>Scarfell Pty Ltd &lt;Stuart Superannuation Fund A/C&gt;</i>            1,363,333 Fully paid ordinary shares.            1,333,333 Unlisted options @ \$0.06 expiring 31 Oct 2026.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of non-cash director incentives under equity incentive plan (approved by shareholders on 18 October 2023 – noting only half of those performance rights approved were issued on 7 November 2023 – this is the second half).

**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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a

+ See chapter 19 for defined terms.

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<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

**Part 3 – +Closed period**

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

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

<b>Name of entity</b>	<b>STAR MINERALS LIMITED</b>
<b>ABN</b>	<b>53 648 048 631</b>

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.

<b>Name of Director</b>	Ashley Stewart Jones
<b>Date of last notice</b>	25 July 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<i>Ashley Stewart Jones &lt;Jones Family A/C&gt;</i> (Trustee and beneficiary)
<b>Date of change</b>	30 August 2024 (Performance Rights)
<b>No. of securities held prior to change</b>	<i>Ashley Jones</i> 375,000 - Class B Performance Rights  <i>Ashley Stewart Jones &lt;Jones Family A/C&gt;</i> -988,333 Fully paid ordinary shares. -958,333 Unlisted options @ \$0.06 expiring 31 Oct 2026. -750,000 Director Performance Rights
<b>Class</b>	Performance Rights

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	750,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,425 (Non-Cash)

<b>No. of securities held after change</b>	<p><i>Ashley Jones</i>  375,000 - Class B Performance Rights</p> <p><i>Ashley Stewart Jones &lt;Jones Family A/C&gt;</i>  -988,333 Fully paid ordinary shares.  -958,333 Unlisted options @ \$0.06 expiring 31 Oct 2026.  -1,500,000 Director Performance Rights</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of non-cash director incentives under equity incentive plan (approved by shareholders on 18 October 2023 – noting only half of those performance rights approved were issued on 7 November 2023 – this is the second half).

**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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

**Part 3 – <sup>+</sup>Closed period**

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

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

<b>Name of entity</b>	<b>STAR MINERALS LIMITED</b>
<b>ABN</b>	<b>53 648 048 631</b>

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.

<b>Name of Director</b>	Gemma Michelle Lee
<b>Date of last notice</b>	25 July 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<i>Ms Gemma Michelle Lee + Mr Bradley Edwin Jeffrey</i> (Joint holder)  <i>Gem Geological Services Pty Ltd &lt; Abacus Trust &gt;</i> (Trustee/beneficiary)
<b>Date of change</b>	30 August 2024 (Performance Rights)
<b>No. of securities held prior to change</b>	Indirect  <i>Ms Gemma Michelle Lee + Mr Bradley Edwin Jeffrey</i> 176,666 Fully paid ordinary shares. 166,666 Options exercisable at \$0.06 5,000 Options exercisable at \$0.30  <i>Gem Geological Services Pty Ltd &lt; Abacus Trust &gt;</i> 750,000 Performance Rights

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<b>Class</b>	Performance Rights
<b>Number acquired</b>	750,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,425 (Non-Cash)

<b>No. of securities held after change</b>	Indirect  <i>Ms Gemma Michelle Lee + Mr Bradley Edwin Jeffrey</i> 176,666 Fully paid ordinary shares. 166,666 Options exercisable at \$0.06 5,000 Options exercisable at \$0.30  <i>Gem Geological Services Pty Ltd &lt; Abacus Trust &gt;</i> 1,500,000 Performance Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of non-cash director incentives under equity incentive plan (approved by shareholders on 18 October 2023 – noting only half of those performance rights approved were issued on 7 November 2023 – this is the second half).

**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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a

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<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

**Part 3 – +Closed period**

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

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