

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	2 September 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.

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	25 November 2024 (Shares)
No. of securities held prior to change	<p>Direct</p> <p>Ian George Stuart 750,000 - Class B Performance Rights 2,250,000 – Performance Rights</p> <p>Indirect</p> <p><i>Scarfell Pty Ltd <Stuart Superannuation Fund A/C></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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Class	Shares
Number acquired	908,889
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$36,356

No. of securities held after change	<p>Direct Ian George Stuart 750,000 - Class B Performance Rights 2,250,000 – Performance Rights</p> <p>Indirect <i>Scarfell Pty Ltd <Stuart Superannuation Fund A/C></i> 2,272,222 Fully paid ordinary shares. 1,333,333 Unlisted options @ \$0.06 expiring 31 Oct 2026.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in rights issue.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a

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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

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.

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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	Ashley Stewart Jones
Date of last notice	2 September 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.

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>Mr Ashley Stewart Jones <Jones Family A/C></i> (Trustee and beneficiary)
Date of change	25 November 2024 (Shares)
No. of securities held prior to change	<i>Ashley Jones</i> 375,000 - Class B Performance Rights <i>Ashley Stewart Jones <Jones Family A/C></i> -988,333 Fully paid ordinary shares. -958,333 Unlisted options @ \$0.06 expiring 31 Oct 2026. -1,500,000 Director Performance Rights
Class	Shares

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Number acquired	361,667
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14,467

No. of securities held after change	<i>Ashley Jones</i> 375,000 - Class B Performance Rights <i>Ashley Stewart Jones <Jones Family A/C></i> -1,350,000 Fully paid ordinary shares. -958,333 Unlisted options @ \$0.06 expiring 31 Oct 2026. -1,500,000 Director Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in rights issue

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a

+ See chapter 19 for defined terms.

Interest after change	N/a
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Part 3 – +Closed period

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

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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	Gemma Michelle Lee
Date of last notice	2 September 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.

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>Ms Gemma Michelle Lee + Mr Bradley Edwin Jeffrey</i> (Joint holder) <i>Gem Geological Services Pty Ltd < Abacus Trust ></i> (Trustee/beneficiary)
Date of change	25 November 2024 (Shares)
No. of securities held prior to change	Indirect <i>Ms Gemma Michelle Lee + Mr Bradley Edwin Jeffrey</i> 176,666 Fully paid ordinary shares. 166,666 Options exercisable at \$0.06 <i>Gem Geological Services Pty Ltd < Abacus Trust ></i> 1,500,000 Performance Rights

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Class	Shares
Number acquired	117,777
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,711

No. of securities held after change	Indirect <i>Ms Gemma Michelle Lee + Mr Bradley Edwin Jeffrey</i> 294,443 Fully paid ordinary shares. 166,666 Options exercisable at \$0.06 <i>Gem Geological Services Pty Ltd < Abacus Trust ></i> 1,500,000 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in rights issue.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a

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

Part 3 – +Closed period

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

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