



10 July 2025

APPENDIX 3X – LATE LODGEMENT

As announced to the ASX on 1 July 2025, Star Minerals Ltd (“SMS” or the “Company”), appointed Clint Moxham to the Board as Non-Executive Director, with effect from 1 July 2025.

SMS confirms that the late lodgement of the Appendix 3X for each of the Directors was due to an administrative oversight by the Company Secretary.

SMS confirms that it has adequate processes and procedures in place with its directors to ensure compliance with ASX Listing Rule 3.19B, including setting out in the appointment letters requirements for disclosures of directors’ interests, and standing agenda items discussing changes in personal interests.

SMS confirms that it believes its current arrangements to be adequate to ensure it meets its disclosure obligations under ASX Listing Rule 3.19B, and that this omission is an isolated case. SMS intends to ensure full and timely compliance with Listing Rule 3.19 going forward.

Chris Achurch
Company Secretary

Appendix 3X

Initial 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 30/9/2001.

Name of entity	STAR MINERALS LIMITED
ABN	53 648 048 631

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Clinton Moxham
Date of appointment	1 July 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
-

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
-	-

Part 3 – 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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.