



25TH JULY 2024

APPENDIX 3Y – LATE LODGEMENT

As announced to the ASX on 12 and 16 July 2024, Star Minerals Ltd (“SMS” or the “Company”), issued share purchase plan shares (“SPP Shares”) and SPP options (“SPP Options”), respectively. The issue of these securities followed the announcement of the SPP being undertaken (6 June 2024), the SPP Offer Document and Prospectus (13 June 2024), and General Meeting of shareholders (15 July 2024).

SMS confirms that the late lodgement of the Appendix 3Y for each of the Directors was due to an administrative oversight.

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 in the change 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 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	8 November 2023

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	Direct
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	12 July 2024 – SPP Shares 16 July 2024 – SPP Options
No. of securities held prior to change	Direct Ian George Stuart 750,000 - Class B Performance Rights 1,125,000 – Performance Rights 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.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Shares and Options
Number acquired	333,333 - Shares 333,333 – Options (free attaching)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000

No. of securities held after change	<p>Direct Ian George Stuart 750,000 - Class B Performance Rights 1,125,000 – Performance Rights</p> <p>Indirect <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>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	SPP shares and SPP Options (Options upon receipt of shareholder approval).

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	Ashley Stewart Jones
Date of last notice	8 November 2023

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>Ashley Stewart Jones <Jones Family A/C></i> (Trustee and beneficiary)
Date of change	12 July 2024 – SPP Shares 16 July 2024 – SPP Options
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> -655,000 Fully paid ordinary shares. -625,000 Unlisted options @ \$0.06 expiring 31 Oct 2026. -750,000 Director Performance Rights
Class	Shares and Options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	333,333 - Shares 333,333 – Options (free attaching)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000

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> -988,333 Fully paid ordinary shares. -958,333 Unlisted options @ \$0.06 expiring 31 Oct 2026. -750,000 Director Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	SPP shares and SPP Options (Options upon receipt of shareholder approval).

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

+ See chapter 19 for defined terms.

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.

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	Gemma Michelle Lee
Date of last notice	8 November 2023

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	12 July 2024 – SPP Shares 16 July 2024 – SPP Options
No. of securities held prior to change	Indirect <i>Ms Gemma Michelle Lee + Mr Bradley Edwin Jeffrey</i> 10,000 Fully paid ordinary shares. 5,000 Options exercisable at \$0.30 <i>Gem Geological Services Pty Ltd < Abacus Trust ></i> 750,000 Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Shares and Options
Number acquired	166,666 - Shares 166,666 – Options (free attaching)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,000

No. of securities held after 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 5,000 Options exercisable at \$0.30 <i>Gem Geological Services Pty Ltd < Abacus Trust ></i> 750,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	SPP shares and SPP Options (Options upon receipt of shareholder approval).

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.