

# 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>AuStar Gold Limited</b> |
| <b>ABN</b>            | <b>70 107 180 441</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>    | Philip Amery |
| <b>Date of last notice</b> | 9 April 2020 |

### 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ul style="list-style-type: none"><li>i. Amery Partners Pty Ltd (sole director and shareholder)</li><li>ii. Maeander Holdings Pty Ltd (sole shareholder and director)</li></ul>                                                                                                                                                                                                                                  |
| <b>Date of change</b>                                                                                                                                                   | 4 May 2020                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                                           | <ul style="list-style-type: none"><li>i. <b>Amery Partners Pty Ltd</b><ul style="list-style-type: none"><li>(a) 67,000 fully paid ordinary shares</li><li>(b) 80,000 listed options with an exercise price of \$1 and an expiry date of 30 September 2020.</li></ul></li><li>ii. <b>Maeander Holding Pty Ltd</b><ul style="list-style-type: none"><li>(a) 318,000 fully paid ordinary shares</li></ul></li></ul> |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                | Fully paid ordinary shares                                                                                                                                                                                                                                                         |
| <b>Number acquired</b>                                                                                                                                                      | 8,000                                                                                                                                                                                                                                                                              |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$2,046.00                                                                                                                                                                                                                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                  | <p><b>i. Amery Partners Pty Ltd</b></p> <p>(a) 67,000 fully paid ordinary shares<br/>(b) 80,000 listed options with an exercise price of \$1 and an expiry date of 30 September 2020.</p> <p><b>ii. Maeander Holding Pty Ltd</b></p> <p>(a) 326,000 fully paid ordinary shares</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade                                                                                                                                                                                                                                                                    |

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

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

**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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<sup>+</sup> See chapter 19 for defined terms.