

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	AuStar Gold Limited
ABN	70 107 180 441

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	Mr Matthew Gill
Date of last notice	14 th September 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.

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>	Mr Matthew Gill and Mrs Carmel Gill <M&C Gill Super Fund A/c>
Date of change	22 September 2020
No. of securities held prior to change	(a) 63,665 fully paid ordinary shares (b) Unlisted Options – 100,000 with an exercise price of \$1.80 and an expiry of 8 September 2021. (c) Unlisted Performance Rights: 50,000 (Class B) and 125,000 Series 1 and 125,000 Series 2
Class	AULOF - Listed options / Performance Rights
Number acquired	6,367 listed options acquired through the Bonus Option issue
Number disposed	50,000 unlisted Performance Rights lapsed

+ 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 estimated valuation	Nil consideration as acquired through bonus option issue to all shareholders on a one (1) for ten (10) basis.
No. of securities held after change	(a) 63,665 fully paid ordinary shares (b) Listed Options – 6,367 with an exercise price of \$0.60 and an expiry of 31 December 2021 (c) Unlisted Options – 100,000 with an exercise price of \$1.80 and an expiry of 8 September 2021. (d) Unlisted Performance Rights: 125,000 Series 1 and 125,000 Series 2
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under capital raising, lapse of performance rights.

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
Interest after change	N/A

+ See chapter 19 for defined terms.

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.