

# 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	Philip Amery
Date of last notice	17 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>	<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>
Date of change	22 September 2020

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No. of securities held prior to change	<p>(i) <b>Amery Partners Pty Ltd</b></p> <p>(a) 424,021 fully paid ordinary shares</p> <p>(b) 80,000 listed options with an exercise price of \$1 and an expiry date of 30 September 2020.</p> <p>(ii) <b>Maeander Holding Pty Ltd</b></p> <p>(a) 355,890 fully paid ordinary shares</p> <p><u>779,911</u> fully paid ordinary shares</p> <p><u>80,000</u> listed options</p>
Class	AULOF – Listed options
Number acquired	42,403 and 35,589 listed options acquired through the Bonus Option issue
Number disposed	Nil
<b>Value/Consideration</b> 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.

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+ See chapter 19 for defined terms.

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No. of securities held after change	<p><b>(i) Amery Partners Pty Ltd</b></p> <p>(a) 424,021 fully paid ordinary shares</p> <p>(b) 80,000 listed options with an exercise price of \$1 and an expiry date of 30 September 2020.</p> <p>(c) 42,403 listed options with an exercise price of \$0.60 and an expiry date of 31 December 2021.</p> <p><b>(ii) Maeander Holding Pty Ltd</b></p> <p>(a) 355,890 fully paid ordinary shares</p> <p>(b) 35,589 listed option with an exercise price of \$0.60 and an expiry date of 31 December 2021.</p> <p><u>779,911</u> fully paid ordinary shares</p> <p><u>157,992</u> listed options</p>
<b>Nature of change</b> 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

## 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

+ See chapter 19 for defined terms.

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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
Interest after change	

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.