

# 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.

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | <b>AuStar Gold Ltd</b> |
| <b>ABN</b>            | <b>70 107 180 441</b>  |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Gareth Lewis    |
| <b>Date of appointment</b> | 11 January 2021 |

### 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.

|   |
|---|
| <b>Number &amp; class of securities</b><br>1,007,594 Ordinary Shares<br>137,588 Options (AULOF)<br>200,000 Options unlisted expire June 2021<br><br>220,000 Ordinary Shares<br>26,667 Options (AULOF) |
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#### 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   | Number & class of Securities  |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest.<br><b>JHS&amp;D PTY LTD &lt;LEWIS FAMILY A/C&gt;</b> | 1,007,594 Ordinary Shares<br>137,588 Options (AULOF)<br>200,000 Options unlisted expire June 2021 |
| <b>G LEWIS SMSF PTY LTD &lt;LEWIS FAMILY SUPER FUND A/C&gt;</b>   | 220,000 Ordinary Shares<br>26,667 Options (AULOF)   |

#### 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.

|  |     |
|--|-----|
| <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>No. and class of securities to which interest relates</b> | N/A |

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+ See chapter 19 for defined terms.