

# 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 Paul McNally
Date of last notice	22 <sup>nd</sup> October 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>	McNally Clan Investments Pty Ltd Mr P McNally and V McNally <McNally Clan Super Fund A/c>
Date of change	16 <sup>th</sup> May 2021

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No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. McNally Clan Super Fund Account               <ol style="list-style-type: none"> <li>(a) 1,968,538 Fully paid ordinary shares</li> <li>(b) Unlisted Options - 230,000 options with an exercise price of \$0.20 and an expiry date of 30 June 2021.</li> <li>(c) Listed Options - 238,611 with an exercise price of \$0.60 and an expiry of 31 December 2021.</li> </ol> </li> <li>2. McNally Clan Investments Pty Ltd               <ol style="list-style-type: none"> <li>(a) 4,508,402 Fully paid ordinary shares</li> <li>(b) Listed Options - 546,474 with an exercise price of \$0.60 and an expiry of 31 December 2021.</li> </ol> </li> </ol>
Class	AUL - Fully Paid Ordinary Shares and Unlisted Options
Number acquired	AUL - 230,000
Number disposed	Exercise of Unlisted Options into Fully Paid Ordinary Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$46,000
No. of securities held after change	<ol style="list-style-type: none"> <li>1. McNally Clan Super Fund Account               <ol style="list-style-type: none"> <li>(a) 2,198,538 Fully paid ordinary shares</li> <li>(b) Listed Options - 238,611 with an exercise price of \$0.60 and an expiry of 31 December 2021.</li> </ol> </li> <li>2. McNally Clan Investments Pty Ltd               <ol style="list-style-type: none"> <li>(a) 4,508,402 Fully paid ordinary shares</li> <li>(b) Listed Options - 546,474 with an exercise price of \$0.60 and an expiry of 31 December 2021.</li> </ol> </li> </ol>

+ See chapter 19 for defined terms.

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<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	<b>Exercise of Unlisted Options into Fully Paid Ordinary Shares</b>
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**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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.