

# Appendix 3Z

## Final 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>	Stellar Resources Limited
<b>ABN</b>	96 108 758 961

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Miguel Lopez de Letona
<b>Date of last notice</b>	27 November 2014
<b>Date that director ceased to be director</b>	3 May 2019

### 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>  <b><u>Unlisted Options</u></b> 250,000 –exercisable at \$0.06 (6 cents) per option expiring 20 November 2019 500,000 –exercisable at \$0.08 (8 cents) per option expiring 20 November 2019 750,000 –exercisable at \$0.10 (10 cents) per option expiring 20 November 2019 1,000,000 –exercisable at \$0.12 (12 cents) per option expiring 20 November 2019
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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.*

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<i>Note: Provide details of the circumstances giving rise to the relevant interest</i>  None	

#### Part 3 – Director's interests in contracts

<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.