

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gary Fietz
<b>Date of last notice</b>	29 July 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Widerange Mining Projects Pty Ltd ATF <The G & K Fietz Family A/C> (Director of Widerange Mining Projects Pty Ltd)
<b>Date of change</b>	11 February 2022
<b>No. of securities held prior to change</b>	2,234,627 Fully Paid Ordinary Shares; 2,000,000 - Unlisted options exercisable at \$0.02 (2 cents) vesting immediately, expiring 10 May 2022; and 339,826 - NED Rights vesting 5 February 2022.
<b>Class</b>	1) Fully paid ordinary shares 2) NED Rights vesting on 5 February 2022
<b>Number acquired</b>	1) 339,826 Fully paid ordinary shares
<b>Number disposed</b>	2) 339,826 NED Rights which vested on 5 February 2022

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NED Rights were issued at deemed issue price based on the 3-months Volume Weighted Average Price ( <b>VWAP</b> ) for the 3 months ending 30 September 2020 \$0.0156 (1.56 cents) for Director's fees salary sacrificed for the period of 1 July 2020 to 30 September 2020 (3 months) under the Non-Executive Director Share Rights Plan ( <b>NEDSP</b> ).
<b>No. of securities held after change</b>	2,574,453 Fully Paid Ordinary Shares; and 2,000,000 - Unlisted options exercisable at \$0.02 (2 cents) vesting immediately, expiring 10 May 2022.
<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	<p>Issue of Fully Paid Ordinary Shares (<b>Shares</b>) on vesting of Share Rights held by Directors where the securities were previously settled in lieu of the receipt of directors cash fees.</p> <p>The NED Rights were issued (refer Appendix 3G lodged on 5 February 2021 for further details) for Director's fees salary sacrificed for the period of noted above under the Non-Executive Director Share Rights Plan (<b>NEDSP</b>). The NEDSP was approved by shareholders at the Company's General Meeting held on 10 June 2020.</p>

## 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

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<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**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Simon O'Loughlin
<b>Date of last notice</b>	29 July 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	D-Tech Investors Pty Ltd (Mr O'Loughlin is a Director) Yoix Pty Ltd (Mr O'Loughlin is a Director)
<b>Date of change</b>	11 February 2022
<b>No. of securities held prior to change</b>	8,254,729 - Fully Paid Ordinary Shares; 1,350,000 - Unlisted options exercisable at \$0.015 (1.5 cents) per Option, expiring 24 December 2022; and 461,465 – NED Rights vesting on 5 February 2022.
<b>Class</b>	1) Fully paid ordinary shares 1) NED Rights vesting on 5 February 2022
<b>Number acquired</b>	1) 461,465 Fully paid ordinary shares
<b>Number disposed</b>	2) 461,465 NED Rights which vested on 5 February 2022

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NED Rights were issued at deemed issue price based on the 3-months Volume Weighted Average Price ( <b>VWAP</b> ) for the 3 months ending 30 September 2020 \$0.0156 (1.56 cents) for Director's fees salary sacrificed for the period of 1 July 2020 to 30 September 2020 (3 months) under the Non-Executive Director Share Rights Plan ( <b>NEDSP</b> ).
<b>No. of securities held after change</b>	8,716,194 - Fully Paid Ordinary Shares; and 1,350,000 - Unlisted options exercisable at \$0.015 (1.5 cents) per Option, expiring 24 December 2022;
<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	<p>Issue of Fully Paid Ordinary Shares (<b>Shares</b>) on vesting of Share Rights held by Directors where the securities were previously settled in lieu of the receipt of directors cash fees.</p> <p>The NED Rights were issued (refer Appendix 3G lodged on 5 February 2021 for further details) for Director's fees salary sacrificed for the period of noted above under the Non-Executive Director Share Rights Plan (<b>NEDSP</b>). The NEDSP was approved by shareholders at the Company's General Meeting held on 10 June 2020.</p>

## 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

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<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**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Simon Taylor
<b>Date of last notice</b>	29 July 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Jimzbal Pty Ltd <Jimzbal Super A/C> (Director of Jimzbal Pty Ltd)  Jimzbal Pty Ltd <Taylor Family Trust> (Director of Jimzbal Pty Ltd)
<b>Date of change</b>	11 February 2022
<b>No. of securities held prior to change</b>	9,549,277 - Fully Paid Ordinary Shares; 2,000,000 - Unlisted Options exercisable at \$0.015 (1.5 cents) per option expiring 24 December 2022; and 339,826 - NED Rights vesting 5 February 2022.
<b>Class</b>	1) Fully paid ordinary shares 2) NED Rights vesting on 5 February 2022
<b>Number acquired</b>	1) 339,826 Fully paid ordinary shares
<b>Number disposed</b>	2) 339,826 NED Rights which vested on 5 February 2022

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NED Rights were issued at deemed issue price based on the 3-months Volume Weighted Average Price ( <b>VWAP</b> ) for the 3 months ending 30 September 2020 \$0.0156 (1.56 cents) for Director's fees salary sacrificed for the period of 1 July 2020 to 30 September 2020 (3 months) under the Non-Executive Director Share Rights Plan ( <b>NEDSP</b> ).
<b>No. of securities held after change</b>	9,889,103- Fully Paid Ordinary Shares; and 2,000,000 - Unlisted Options exercisable at \$0.015 (1.5 cents) per option expiring 24 December 2022.
<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	<p>Issue of Fully Paid Ordinary Shares (<b>Shares</b>) on vesting of Share Rights held by Directors where the securities were previously settled in lieu of the receipt of directors cash fees.</p> <p>The NED Rights were issued (refer Appendix 3G lodged on 5 February 2021 for further details) for Director's fees salary sacrificed for the period of noted above under the Non-Executive Director Share Rights Plan (<b>NEDSP</b>). The NEDSP was approved by shareholders at the Company's General Meeting held on 10 June 2020.</p>

## 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

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<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**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Thomas Holland Whiting
<b>Date of last notice</b>	29 July 2021

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Silver Whiting Pty Ltd ATF T Whiting Superfund A/c) (Director of Silver Whiting Pty Ltd)
<b>Date of change</b>	11 February 2022
<b>No. of securities held prior to change</b>	<u>Indirect</u> 3,169,781 - Fully Paid Ordinary Shares  <u>Direct</u> 2,260,701 - Fully Paid Ordinary Shares; and 2,181,987 - NED Rights vesting on 5 February 2022.
<b>Class</b>	1) Fully paid ordinary shares 2) NED Rights vesting on 5 February 2022
<b>Number acquired</b>	<u>Direct</u> 1) 2,181,987 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	<u>Direct</u> 2) 2,181,987 NED Rights which vested vesting on 5 February 2022
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NED Rights were issued at deemed issue price based on the 6-month Volume Weighted Average Price ( <b>VWAP</b> ) for the 6 months ending 31 December 2020 being \$0.0154 (1.54 cents) for Director's and consulting fees salary sacrificed for the period of 1 July 2020 to 31 December 2020 (6 months) under the Non-Executive Director Share Rights Plan ( <b>NEDSP</b> ).
<b>No. of securities held after change</b>	<u>Indirect</u> 3,169,781 - Fully Paid Ordinary Shares; and  <u>Direct</u> 4,442,688 - Fully Paid Ordinary Shares.
<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 Fully Paid Ordinary Shares ( <b>Shares</b> ) on vesting of Share Rights held by Directors where the securities were previously settled in lieu of the receipt of directors cash fees.  The NED Rights were issued (refer Appendix 3G lodged on 5 February 2021 for further details) for Director's fees salary sacrificed for the period of noted above under the Non-Executive Director Share Rights Plan ( <b>NEDSP</b> ). The NEDSP was approved by shareholders at the Company's General Meeting held on 10 June 2020.

## 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

+ See chapter 19 for defined terms.

<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**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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