

# 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>	Andrew Boyd
<b>Date of last notice</b>	5 December 2023

### 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.	Susan Boyd (spouse)  Mr Andrew Boyd and Mrs Susan Boyd <The Cairn A/C> (beneficiary)
<b>Date of change</b>	18 April 2024
<b>No. of securities held prior to change</b>	<b>Direct</b> 3,000,000 Fully Paid Ordinary Shares  <b>Indirect</b> 432,391 Fully Paid Ordinary Shares
<b>Class</b>	(a) Fully paid ordinary shares (b) Unlisted Options exercisable at \$0.015, expiring 18 October 2025
<b>Number acquired</b>	<b>Indirect</b> (a) 2,500,000 Fully Paid Ordinary Shares (b) 1,250,000 Unlisted Options exercisable at \$0.015, expiring 18 October 2025
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.008 per share (b) Nil
<b>No. of securities held after change</b>	<b>Direct</b> 3,000,000 Fully Paid Ordinary Shares  <b>Indirect</b> <i>Susan Boyd</i> 432,391 Fully Paid Ordinary Shares  <i>Mr Andrew Boyd and Mrs Susan Boyd &lt;The Cairn A/C&gt;</i> 2,500,000 Fully Paid Ordinary Shares 1,250,000 Unlisted Options exercisable at \$0.015, expiring 18 October 2025
<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	Participation in Placement announced on 22 February 2024 as approved at the Company's Extraordinary General Meeting held on 10 April 2024.

### 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**

<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