

# 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 30/9/2001 Amended 01/01/11

|                |                          |
|----------------|--------------------------|
| Name of entity | STAVELY MINERALS LIMITED |
| ABN            | 33 119 826 907           |

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    | AMANDA SPARKS   |
| Date of last notice | 1 December 2022 |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Anthony James Sparks + Mrs Amanda Grace Sparks (Joint holders)  |
| Date of change  | 15 August 2023   |
| No. of securities held prior to change  | <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>663,360 ordinary fully paid shares</li> <li>575,000 unlisted options - exercise price \$0.71, expiring 30 November 2024</li> <li>1,000,000 unlisted options - exercise price \$0.22, expiring 30 November 2025</li> </ul> <p><i>Indirect</i></p> <p>Mr Anthony James Sparks + Mrs Amanda Grace Sparks</p> <ul style="list-style-type: none"> <li>1,071,904 ordinary fully paid shares</li> <li>575,000 unlisted options - exercise price \$1.20, expiring 31 October 2023</li> </ul> <p>Mr Anthony James Sparks + Mrs Amanda Grace Sparks &lt;A &amp; A Sparks S/F No 2 A/C&gt;</p> <ul style="list-style-type: none"> <li>635,942 ordinary fully paid shares</li> </ul> |
| Class   | Ordinary Fully Paid Shares   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| Number acquired   | 333,333 Ordinary Fully Paid Shares (indirect)<br>(With 166,666 free attaching options expiring 30 June 2024 exercisable at 15 cents – not yet issued)  |
| Number disposed   | -  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$30,000   |
| No. of securities held after change   | <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 663,360 ordinary fully paid shares</li> <li>• 575,000 unlisted options - exercise price \$0.71, expiring 30 November 2024</li> <li>• 1,000,000 unlisted options - exercise price \$0.22, expiring 30 November 2025</li> </ul> <p><i>Indirect</i></p> <p>Mr Anthony James Sparks + Mrs Amanda Grace Sparks</p> <ul style="list-style-type: none"> <li>• 1,405,237 ordinary fully paid shares</li> <li>• 575,000 unlisted options - exercise price \$1.20, expiring 31 October 2023</li> </ul> <p>Mr Anthony James Sparks + Mrs Amanda Grace Sparks &lt;A &amp; A Sparks S/F No 2 A/C&gt;</p> <ul style="list-style-type: none"> <li>• 635,942 ordinary fully paid shares</li> </ul> |
| Nature of change<br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Share Issue at 9 cents to participate in July 2023 Placement after approval from Shareholders on 11/8/2023.  |

## 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.

|  |  |
|--|--|
| Detail of contract   |  |
| Nature of interest   |  |
| Name of registered holder<br>(if issued securities)  |  |
| Date of change   |  |
| No. and class of securities to which interest related prior to change<br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| Interest acquired  |  |

+ See chapter 19 for defined terms.

|   |  |
|---|--|
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> |  |
| <b>Interest after change</b>  |  |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a 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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<sup>+</sup> See chapter 19 for defined terms.