

# 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

<b>Name of entity</b>	STAVELY MINERALS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	CHRISTOPHER CAIRNS
<b>Date of last notice</b>	5 July 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	15 August 2023
<b>No. of securities held prior to change</b>	<p><i>Direct</i></p> <ul style="list-style-type: none"><li>• 3,066,350 ordinary fully paid shares</li><li>• 1,500,000 unlisted options - exercise price \$0.22, expiring 30 November 2025</li><li>• 250,000 Performance Rights – Class B</li></ul> <p><i>Indirect:</i></p> <p>Goldwork Asset Pty Ltd &lt;The Cairns Family a/c&gt;</p> <ul style="list-style-type: none"><li>• 2,147,531 ordinary fully paid shares</li><li>• 1,000,000 unlisted options - exercise price \$1.20, expiring 31 October 2023</li><li>• 1,000,000 unlisted options - exercise price \$0.71, expiring 30 November 2024</li></ul> <p>Goldwork Asset Pty Ltd &lt; Cairns Family S/F a/c&gt;</p> <ul style="list-style-type: none"><li>• 3,361,387 ordinary fully paid shares</li></ul>

+ See chapter 19 for defined terms.

<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	111,111 Ordinary Fully Paid Shares (direct) (With 55,555 free attaching options expiring 30 June 2024 exercisable at 15 cents – not yet issued)
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,000
<b>No. of securities held after change</b>	<p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 3,177,461 ordinary fully paid shares</li> <li>• 1,500,000 unlisted options - exercise price \$0.22, expiring 30 November 2025</li> <li>• 250,000 Performance Rights – Class B</li> </ul> <p><i>Indirect:</i></p> <p>Goldwork Asset Pty Ltd &lt;The Cairns Family a/c&gt;</p> <ul style="list-style-type: none"> <li>• 2,147,531 ordinary fully paid shares</li> <li>• 1,000,000 unlisted options - exercise price \$1.20, expiring 31 October 2023</li> <li>• 1,000,000 unlisted options - exercise price \$0.71, expiring 30 November 2024</li> </ul> <p>Goldwork Asset Pty Ltd &lt; Cairns Family S/F a/c&gt;</p> <ul style="list-style-type: none"> <li>• 3,361,387 ordinary fully paid shares</li> </ul>
<b>Nature of change</b> <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.

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

+ See chapter 19 for defined terms.

<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <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 <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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<sup>+</sup> See chapter 19 for defined terms.