

23 February 2024



Shane Falconer
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ASX Limited
Level 40, Central Park
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Perth WA 6000

Appendix 3Y – Change of Director's Interest Notice Query

Lodestar Minerals Limited provides the following responses regarding the late lodgement of an Appendix 3Y, attached to this letter.

1. LSR notes the Appendix 3Y was lodged late due to an administrative oversight by Mr Taylor for trades executed during January 2024. Following a further trade execution in February 2024, the error was identified in preparing the 3Y and as soon as this oversight was recognised the Company prepared the Notice and informed ASX of the omission.
2. LSR confirms it has documented policies and procedures in place which it regularly refers to in order to ensure it is able to meet its disclosure obligations under Listing Rule 3.19A.
3. LSR considers the current arrangements to be adequate for ensuring timely market notification, and that the current instance of late disclosure was due to an administrative oversight.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Jordan McArthur".

Jordan McArthur
Company Secretary

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	Lodestar Minerals Limited
ABN	32 127 026 528

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	Ross Taylor
Date of last notice	17 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	- Ross Jeremy Taylor (Jamanaro A/C) - Ross Jeremy Taylor and Natasha Tanya Taylor (Jamanaro Super Fund A/C)
Date of change	17-23 January 2024, 21 February 2024
No. of securities held prior to change	Direct: 1,148,844 ordinary shares Indirect: 150,707,191 fully paid ordinary shares. 25,000,000 15 Apr 24 options 25,000,000 31 Jan 26 options
Class	Fully paid ordinary
Number acquired	Nil
Number disposed	25,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$70,000

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Direct: 1,148,844 ordinary shares Indirect: 125,707,191 fully paid ordinary shares. 25,000,000 15 Apr 24 options 25,000,000 31 Jan 26 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

Part 2 – Change of director's interests in contracts - N/A

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 (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.