

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 | David McArthur |
| Date of last notice | 16 July 2024 |

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 | Direct and indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Susan Jane McArthur <McArthur Family A/C> |
| Date of change | 5 December 2024 |
| No. of securities held prior to change | Direct: 16,552,637 ordinary shares 3,310,530 30 Jun 26 options Indirect: 6,030,720 ordinary shares 25,000,000 31 Jan 26 options 1,206,145 30 Jun 26 options |
| Class | Fully paid ordinary Options |
| Number acquired | Nil |
| Number disposed | Nil |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$Nil |
| No. of securities held after change | Direct: 827,632 ordinary shares 165,527 30 Jun 26 options Indirect: 301,536 ordinary shares 1,250,000 31 Jan 26 options 60,308 30 Jun 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 | 1:20 capital consolidation approved by shareholders 29 November 2024 |

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? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If Prior clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.