

# 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>	PETER IRNSIDE
<b>Date of last notice</b>	23 FEBRUARY 2018

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>• Ironside Pty Ltd &lt;Ironside Super Fund a/c&gt; - Director &amp; Beneficiary</li> <li>• Ironside Pty Ltd &lt;Ironside Family a/c&gt; - Director &amp; Beneficiary</li> <li>• Chaka Investments Pty Ltd – entity controlled by Spouse</li> </ul>
<b>Date of change</b>	25 October 2018
<b>No. of securities held prior to change</b>	<p><i>Indirect</i></p> <p>Ironside Pty Ltd &lt;Ironside Super Fund a/c&gt;</p> <ul style="list-style-type: none"> <li>- 5,715,361 ordinary fully paid shares</li> </ul> <p>Ironside Pty Ltd &lt;Ironside Family a/c&gt;</p> <ul style="list-style-type: none"> <li>- 5,000,000 ordinary fully paid shares</li> <li>- 950,000 unlisted options – exercise price \$0.19, expiring 31 December 2018</li> <li>- 300,000 unlisted options – exercise price \$0.21, expiring 31 December 2020</li> </ul> <p>Chaka Investments Pty Ltd</p> <ul style="list-style-type: none"> <li>- 19,580,000 ordinary fully paid shares</li> </ul>
<b>Class</b>	Unlisted Options / Ordinary fully paid shares

+ See chapter 19 for defined terms.

<b>Number acquired</b>	<i>Indirect</i> 377,165 ordinary fully paid shares
<b>Number disposed</b>	<i>Indirect</i> 950,000 unlisted options – exercise price \$0.19, expiring 31 December 2018
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	377,165 shares were issued following the conversion of 950,000 unlisted options via the 'cashless exercise' mechanism as part of Stavely's Employee Incentive Plan. On exercise of the options, the Company has issued the number of shares equal in value to the difference between the market price of the shares (based on a VWAP for the 5 trading days prior to the exercise date) and the exercise price otherwise payable in relation to the options.
<b>No. of securities held after change</b>	<i>Indirect</i> Ironside Pty Ltd <Ironside Super Fund a/c> - 5,715,361 ordinary fully paid shares  Ironside Pty Ltd <Ironside Family a/c> - 5,377,165 ordinary fully paid shares - 300,000 unlisted options – exercise price \$0.21, expiring 31 December 2020  Chaka Investments Pty Ltd - 19,580,000 ordinary fully paid shares
<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>	Exercise of unlisted options

+ See chapter 19 for defined terms.

## 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>	
<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>	n/a
<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.