

# 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> | 2 JANUARY 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>                                                                                                                                  | Direct/Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ul style="list-style-type: none"> <li>Goldwork Asset Pty Ltd &lt;The Cairns Family a/c&gt; - Director &amp; Beneficiary</li> <li>Goldwork Asset Pty Ltd &lt; Cairns Family S/F a/c&gt; - Director &amp; Beneficiary</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Date of change</b>                                                                                                                                               | 25 October 2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                       | <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>10,000 ordinary fully paid shares</li> <li>2,500,000 unlisted options - exercise price \$0.19, expiring 31 December 2018</li> <li>2,500,000 unlisted options - exercise price \$0.21, expiring 31 December 2020</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>9,759,032 ordinary fully paid shares</li> </ul> <p>Goldwork Asset Pty Ltd &lt; Cairns Family S/F a/c&gt;</p> <ul style="list-style-type: none"> <li>5,238,387 ordinary fully paid shares</li> </ul> |
| <b>Class</b>                                                                                                                                                        | Unlisted options / Ordinary fully paid shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Number acquired</b>                                                                                                                                              | <p><i>Direct</i></p> <p>992,542 ordinary fully paid shares</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

+ See chapter 19 for defined terms.

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                                     | <i>Direct</i><br>2,500,000 unlisted options - exercise price \$0.19, expiring 31 December 2018                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | 992,542 shares were issued following the conversion of 2,500,000 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>Direct</i> <ul style="list-style-type: none"> <li>- 1,002,542 ordinary fully paid shares</li> <li>- 2,500,000 unlisted options - exercise price \$0.21, expiring 31 December 2020</li> </ul><br><i>Indirect</i><br>Goldwork Asset Pty Ltd <The Cairns Family a/c> <ul style="list-style-type: none"> <li>- 9,759,032 ordinary fully paid shares</li> </ul><br>Goldwork Asset Pty Ltd < Cairns Family S/F a/c> <ul style="list-style-type: none"> <li>- 5,238,387 ordinary fully paid shares</li> </ul> |
| <b>Nature of change</b><br><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<br/>(if issued securities)</b>                                                                                                                                         |  |
| <b>Date of change</b>                                                                                                                                                                               |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to<br/>which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                            |  |
| <b>Interest disposed</b>                                                                                                                                                                            |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>                                                                     |  |
| <b>Interest after change</b>                                                                                                                                                                        |  |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| <b>Were the interests in the securities or contracts<br/>detailed above traded during a <sup>+</sup>closed period where<br/>prior written clearance was required?</b> | Yes (note that pursuant to SVY's<br>Trading Policy, Key Management may<br>at any time acquire shares by<br>conversion of options) |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | Yes                                                                                                                               |
| <b>If prior written clearance was provided, on what date<br/>was this provided?</b>                                                                                   | 25 October 2018                                                                                                                   |

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<sup>+</sup> See chapter 19 for defined terms.

# 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>    | JENNIFER MURPHY |
| <b>Date of last notice</b> | 25 JULY 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>                                                                                                                                  | Direct/Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ul style="list-style-type: none"> <li>Edenglen Pty Ltd &lt;Murphy Super Fund a/c&gt;</li> </ul>                                                                                                                                                                                                                                                                                                                                                           |
| <b>Date of change</b>                                                                                                                                               | 24 October 2018                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>No. of securities held prior to change</b>                                                                                                                       | <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>3,427,097 ordinary fully paid shares</li> <li>1,800,000 unlisted options - exercise price \$0.19, expiring 31 December 2018</li> <li>1,800,000 unlisted options - exercise price \$0.21, expiring 31 December 2020</li> </ul> <p><i>Indirect</i></p> <p>Edenglen Pty Ltd &lt;Murphy Super Fund a/c&gt;</p> <ul style="list-style-type: none"> <li>60,000 ordinary fully paid shares</li> </ul> |
| <b>Class</b>                                                                                                                                                        | Unlisted options / Ordinary fully paid shares                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Number acquired</b>                                                                                                                                              | <p><i>Direct</i></p> <p>714,630 ordinary fully paid shares</p>                                                                                                                                                                                                                                                                                                                                                                                             |

+ See chapter 19 for defined terms.

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                                     | <i>Direct</i><br>1,800,000 unlisted options - exercise price \$0.19, expiring 31 December 2018                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | 714,630 shares were issued following the conversion of 1,800,000 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>Direct</i> <ul style="list-style-type: none"> <li>- 4,141,727 ordinary fully paid shares</li> <li>- 1,800,000 unlisted options - exercise price \$0.21, expiring 31 December 2020</li> </ul><br><i>Indirect</i><br>Edenglen Pty Ltd <Murphy Super Fund a/c> <ul style="list-style-type: none"> <li>- 60,000 ordinary fully paid shares</li> </ul>                                                                                                           |
| <b>Nature of change</b><br><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<br/>(if issued securities)</b>                                                                                                                                         |  |
| <b>Date of change</b>                                                                                                                                                                               |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which<br/>the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                            |  |
| <b>Interest disposed</b>                                                                                                                                                                            |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>                                                                     |  |
| <b>Interest after change</b>                                                                                                                                                                        |  |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | Yes (note that pursuant to SVY's<br>Trading Policy, Key Management may<br>at any time acquire shares by<br>conversion of options) |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | Yes                                                                                                                               |
| <b>If prior written clearance was provided, on what date<br/>was this provided?</b>                                                                                   | 25 October 2018                                                                                                                   |

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<sup>+</sup> See chapter 19 for defined terms.

# 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 IRONSIDE   |
| <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><br><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><br>377,165 ordinary fully paid shares                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Number disposed</b>                                                                                                                                                                     | <i>Indirect</i><br>950,000 unlisted options – exercise price \$0.19, expiring 31 December 2018                                                                                                                                                                                                                                                                                                                                                               |
| <b>Value/Consideration</b><br><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><br>Ironside Pty Ltd <Ironside Super Fund a/c><br>- 5,715,361 ordinary fully paid shares<br><br>Ironside Pty Ltd <Ironside Family a/c><br>- 5,377,165 ordinary fully paid shares<br>- 300,000 unlisted options – exercise price \$0.21, expiring 31 December 2020<br><br>Chaka Investments Pty Ltd<br>- 19,580,000 ordinary fully paid shares                                                                                                 |
| <b>Nature of change</b><br><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<br/>(if issued securities)</b>                                                                                                                                         |  |
| <b>Date of change</b>                                                                                                                                                                               |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to<br/>which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                            |  |
| <b>Interest disposed</b>                                                                                                                                                                            |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>                                                                     |  |
| <b>Interest after change</b>                                                                                                                                                                        |  |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| <b>Were the interests in the securities or contracts<br/>detailed above traded during a <sup>+</sup>closed period where<br/>prior written clearance was required?</b> | Yes (note that pursuant to SVY's<br>Trading Policy, Key Management may<br>at any time acquire shares by<br>conversion of options) |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | Yes                                                                                                                               |
| <b>If prior written clearance was provided, on what date<br/>was this provided?</b>                                                                                   | 25 October 2018                                                                                                                   |

<sup>+</sup> See chapter 19 for defined terms.

# 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>    | WILLIAM PLYLEY |
| <b>Date of last notice</b> | 2 JANUARY 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>                                                                                                                                  | Direct/Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ul style="list-style-type: none"><li>Mrs Diana Myrtle Plyley - Spouse</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Date of change</b>                                                                                                                                               | 25 October 2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>No. of securities held prior to change</b>                                                                                                                       | <p><i>Direct</i></p> <ul style="list-style-type: none"><li>11,000 ordinary fully paid shares</li><li>375,000 unlisted options - exercise price \$0.19, expiring 31 December 2018</li><li>150,000 unlisted options - exercise price \$0.21, expiring 31 December 2020</li></ul> <p><i>Indirect</i></p> <p>Mrs Diana Myrtle Plyley</p> <ul style="list-style-type: none"><li>11,000 ordinary fully paid shares</li><li>375,000 unlisted options - exercise price \$0.19, expiring 31 December 2018</li><li>150,000 unlisted options - exercise price \$0.21, expiring 31 December 2020</li></ul> |
| <b>Class</b>                                                                                                                                                        | Unlisted options / Ordinary fully paid shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

+ See chapter 19 for defined terms.

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                                     | <p><i>Direct</i><br/>148,881 ordinary fully paid shares</p> <p><i>Indirect</i><br/>148,881 ordinary fully paid shares</p>                                                                                                                                                                                                                                                                                                                                           |
| <b>Number disposed</b>                                                                                                                                                                     | <p><i>Direct</i><br/>375,000 unlisted options - exercise price \$0.19, expiring 31 December 2018</p> <p><i>Indirect</i><br/>375,000 unlisted options - exercise price \$0.19, expiring 31 December 2018</p>                                                                                                                                                                                                                                                         |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | <p>297,762 shares were issued following the conversion of 750,000 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.</p> |
| <b>No. of securities held after change</b>                                                                                                                                                 | <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>- 159,881 ordinary fully paid shares</li> <li>- 150,000 unlisted options - exercise price \$0.21, expiring 31 December 2020</li> </ul> <p><i>Indirect</i><br/>Mrs Diana Myrtle Plyley</p> <ul style="list-style-type: none"> <li>- 159,881 ordinary fully paid shares</li> <li>- 150,000 unlisted options - exercise price \$0.21, expiring 31 December 2020</li> </ul>                                 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <p>Exercise of unlisted options</p>                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| <b>Were the interests in the securities or contracts<br/>detailed above traded during a <sup>+</sup>closed period where<br/>prior written clearance was required?</b> | Yes (note that pursuant to SVY's<br>Trading Policy, Key Management may<br>at any time acquire shares by<br>conversion of options) |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | Yes                                                                                                                               |
| <b>If prior written clearance was provided, on what date<br/>was this provided?</b>                                                                                   | 25 October 2018                                                                                                                   |

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<sup>+</sup> See chapter 19 for defined terms.

# 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>    | AMANDA SPARKS     |
| <b>Date of last notice</b> | 14 SEPTEMBER 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>                                                                                                                                  | Direct/Indirect                                                                                                                                                                                                                                                                                                                          |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Anthony James Sparks + Mrs Amanda Grace Sparks <A & A Sparks S/F A/C> - Beneficiary                                                                                                                                                                                                                                                   |
| <b>Date of change</b>                                                                                                                                               | 25 October 2018                                                                                                                                                                                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                       | <i>Direct</i> <ul style="list-style-type: none"><li>- 1,075,000 unlisted options - exercise price \$0.19, expiring 31 December 2018</li><li>- 625,000 unlisted options - exercise price \$0.21, expiring 31 December 2020</li></ul> <i>Indirect</i> <ul style="list-style-type: none"><li>- 435,942 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>Direct</i><br>426,793 ordinary fully paid shares                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Number disposed</b>                                                                                                                                                                     | <i>Direct</i><br>1,075,000 unlisted options - exercise price \$0.19, expiring 31 December 2018                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | 426,793 shares were issued following the conversion of 1,075,000 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>Direct</i> <ul style="list-style-type: none"> <li>- 426,793 ordinary fully paid shares</li> <li>- 625,000 unlisted options - exercise price \$0.21, expiring 31 December 2020</li> </ul><br><i>Indirect</i> <ul style="list-style-type: none"> <li>- 435,942 ordinary fully paid shares</li> </ul>                                                                                                                                                          |
| <b>Nature of change</b><br><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<br/>(if issued securities)</b>                                                                                                                                         |  |
| <b>Date of change</b>                                                                                                                                                                               |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which<br/>the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                            |  |
| <b>Interest disposed</b>                                                                                                                                                                            |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>                                                                     |  |
| <b>Interest after change</b>                                                                                                                                                                        |  |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | Yes (note that pursuant to SVY's<br>Trading Policy, Key Management may<br>at any time acquire shares by<br>conversion of options) |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | Yes                                                                                                                               |
| <b>If prior written clearance was provided, on what date<br/>was this provided?</b>                                                                                   | 25 October 2018                                                                                                                   |

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<sup>+</sup> See chapter 19 for defined terms.