



Limited • ABN 33 119 826 907

ASX Release
28 November 2018

Sale of Shares by Chairman – Mr Chris Cairns

Stavely Minerals Limited (ASX Code: SVY – “Stavely Minerals”) advises that Chairman, Mr Chris Cairns, has sold three hundred and twenty-seven thousand (327,000) shares in Stavely Minerals (as disclosed in the attached Appendix 3Y) for personal reasons related to a pending marriage financial settlement.

Post the sale, Mr Cairns holds 15,672,961 shares (representing approximately 10.04% of Stavely’s issued capital). Mr Cairns has no current intention to sell any additional shares in Stavely Minerals.

This sale was approved by Board in accordance with the Company’s Share Trading Policy.

Yours sincerely,

Amanda Sparks
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	STAVELY MINERALS LIMITED
ABN	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.

Name of Director	CHRISTOPHER CAIRNS
Date of last notice	26 October 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.

Direct or indirect interest	Direct/Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none">Goldwork Asset Pty Ltd <The Cairns Family a/c> - Director & BeneficiaryGoldwork Asset Pty Ltd < Cairns Family S/F a/c> - Director & Beneficiary
Date of change	22, 27 & 28 November 2018
No. of securities held prior to change	<i>Direct</i> <ul style="list-style-type: none">1,002,542 ordinary fully paid shares2,500,000 unlisted options - exercise price \$0.21, expiring 31 December 2020 <i>Indirect</i> Goldwork Asset Pty Ltd <The Cairns Family a/c> <ul style="list-style-type: none">9,759,032 ordinary fully paid shares Goldwork Asset Pty Ltd < Cairns Family S/F a/c> <ul style="list-style-type: none">5,238,387 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	<i>Indirect</i> 327,000 ordinary fully paid shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$96,645.46
No. of securities held after change	<i>Direct</i> <ul style="list-style-type: none"> - 1,002,542 ordinary fully paid shares - 2,500,000 unlisted options - exercise price \$0.21, expiring 31 December 2020 <i>Indirect</i> <p>Goldwork Asset Pty Ltd <The Cairns Family a/c></p> <ul style="list-style-type: none"> - 9,432,032 ordinary fully paid shares <p>Goldwork Asset Pty Ltd < Cairns Family S/F a/c></p> <ul style="list-style-type: none"> - 5,238,387 ordinary fully paid shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

+ 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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.