

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	18 OCTOBER 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	- Goldwork Asset Pty Ltd <The Cairns Family a/c> - Director & Beneficiary - Goldwork Asset Pty Ltd < Cairns Family S/F a/c> - Director & Beneficiary
Date of change	4 December 2019
No. of securities held prior to change	<i>Direct</i> - 3,146,350 ordinary fully paid shares <i>Indirect</i> Goldwork Asset Pty Ltd <The Cairns Family a/c> - 3,647,531 ordinary fully paid shares Goldwork Asset Pty Ltd < Cairns Family S/F a/c> - 5,238,387 ordinary fully paid shares
Class	Unlisted options
Number acquired	<i>Indirect</i> 750,000 unlisted options - exercise price \$1.47, expiring 30 November 2022
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	<i>Direct</i> - 3,146,350 ordinary fully paid shares <i>Indirect</i> Goldwork Asset Pty Ltd <The Cairns Family a/c> - 3,647,531 ordinary fully paid shares - 750,000 unlisted options - exercise price \$1.47, expiring 30 November 2022 Goldwork Asset Pty Ltd < Cairns Family S/F a/c> - 5,238,387 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options pursuant to the Company's Employee Incentive Plan as approved by Shareholders at the Company's AGM held on 29 November 2019

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 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	

+ See chapter 19 for defined terms.

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.