

## Transfer of Shares - Mr Chris Cairns

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Stavely Minerals Limited (ASX: **SVY** – “Stavely Minerals”) advises that Executive Chairman, Mr Chris Cairns, has transferred off-market, for nil consideration, 2.5 million shares. The transfer was from his ex-wife’s non-member account within Mr Cairns’ self-managed superannuation fund to his ex-wife’s newly-established self-managed superannuation fund as per Family Court Orders dated 5 September, 2019.

This is the final settlement required by those orders.

Other than as required by Family Court Orders, Mr Cairns has never sold any Stavely Minerals shares.

A Change of Director’s Interest Notice (Appendix 3Y) is attached.

**For Further Information, please contact:**

Amanda Sparks, Director and Company Secretary

**Stavely Minerals Limited**

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Authorised for lodgement by Chris Cairns, Managing Director and Executive Chairman.

# 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	4 December 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
<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>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>
Date of change	20 December 2019
No. of securities held prior to change	<p><i>Direct</i></p> <ul style="list-style-type: none"> <li>3,146,350 ordinary fully paid shares</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>3,647,531 ordinary fully paid shares</li> <li>750,000 unlisted options - exercise price \$1.47, expiring 30 November 2022</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>
Class	Ordinary fully paid shares
Number acquired	-
Number disposed	2,500,000

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p><i>Direct</i></p> <ul style="list-style-type: none"> <li>- 3,146,350 ordinary fully paid shares</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>- 3,647,531 ordinary fully paid shares</li> <li>- 750,000 unlisted options - exercise price \$1.47, expiring 30 November 2022</li> </ul> <p>Goldwork Asset Pty Ltd &lt; Cairns Family S/F a/c&gt;</p> <ul style="list-style-type: none"> <li>- 2,738,387 ordinary fully paid shares</li> </ul>
<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>	Offmarket transfer from Mr Cairns ex-wife's non-member account within Mr Cairns' self-managed superannuation fund to his ex-wife's newly-established self-managed superannuation fund as per Family Court Orders dated 5 September, 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.

<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>	

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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