

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	WILLIAM PLYLEY
Date of last notice	21 JULY 2015

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"> Mrs Diana Myrtle Plyley - Spouse
Date of change	30 November 2015
No. of securities held prior to change	<p><i>Direct</i></p> <ul style="list-style-type: none"> 11,000 ordinary fully paid shares 500 listed options - exercise price \$0.30, expiring 30 June 2016 1,000,000 unlisted options - exercise price \$0.27, expiring 31 December 2017 escrowed until 7 May 2016 <p><i>Indirect</i></p> <p>Mrs Diana Myrtle Plyley</p> <ul style="list-style-type: none"> 11,000 ordinary fully paid shares 500 listed options - exercise price \$0.30, expiring 30 June 2016
Class	Unlisted Options

+ See chapter 19 for defined terms.

Number acquired	2,500,000 unlisted options (1,250,000 direct & 1,250,000 indirect), exercise price \$0.23, expiring 1 December 2016
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	nil
No. of securities held after change	<p><i>Direct</i></p> <ul style="list-style-type: none"> - 11,000 ordinary fully paid shares - 500 listed options - exercise price \$0.30, expiring 30 June 2016 - 1,000,000 unlisted options - exercise price \$0.27, expiring 31 December 2017 escrowed until 7 May 2016 - 1,250,000 unlisted options - exercise price \$0.23, expiring 1 December 2016 <p><i>Indirect</i> Mrs Diana Myrtle Plyley</p> <ul style="list-style-type: none"> - 11,000 ordinary fully paid shares - 500 listed options - exercise price \$0.30, expiring 30 June 2016 - 1,250,000 unlisted options - exercise price \$0.23, expiring 1 December 2016
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>	Issue of options pursuant to the Company's Employee Incentive Plan as approved by Shareholders at the Company's AGM held on 18 November 2015.

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	

+ See chapter 19 for defined terms.

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?	n/a
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.