

# 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>	1 DECEMBER 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.

<b>Direct or indirect interest</b>	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>Mrs Diana Myrtle Plyley - Spouse</li> </ul>
<b>Date of change</b>	7 May 2016
<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>500 listed options - exercise price \$0.30, expiring 30 June 2016</li> <li>1,000,000 unlisted options - exercise price \$0.27, expiring 31 December 2017 escrowed until 7 May 2016</li> <li>1,250,000 unlisted options - exercise price \$0.23, expiring 1 December 2016</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>500 listed options - exercise price \$0.30, expiring 30 June 2016</li> <li>1,250,000 unlisted options - exercise price \$0.23, expiring 1 December 2016</li> </ul>

+ See chapter 19 for defined terms.

<b>Class</b>	Ordinary fully paid shares and unlisted options
<b>Number acquired</b>	nil
<b>Number disposed</b>	nil
<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>- 11,000 ordinary fully paid shares</li> <li>- 500 listed options - exercise price \$0.30, expiring 30 June 2016</li> <li>- 1,000,000 unlisted options - exercise price \$0.27, expiring 31 December 2017</li> <li>- 1,250,000 unlisted options - exercise price \$0.23, expiring 1 December 2016</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>- 500 listed options - exercise price \$0.30, expiring 30 June 2016</li> <li>- 1,250,000 unlisted options - exercise price \$0.23, expiring 1 December 2016</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>	Securities released from escrow

## 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>	

+ See chapter 19 for defined terms.

<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>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	n/a
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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