



ASX ANNOUNCEMENT

5 July 2023

Appendix 3Y – Change of Director’s Interest Notices

Stavely Minerals Limited (ASX: **SVY**) (Stavely or the Company) advises of changes in director’s interests in the Company.

Mr Christopher Cairns has executed an off-market transfer of 250,000 ordinary fully paid shares in the Company, with no change in beneficial ownership of the shares being recorded.

Ms Jennifer Murphy has also executed an off-market transfer of 175,000 ordinary fully paid shares in the Company, with no change in beneficial ownership of the shares being recorded.

Appendix 3Y’s are attached to this document with full details of the transfers.

Authorised for lodgement by Amanda Sparks, Director and 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	16 March 2023

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 and 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 < Cairns Family S/F a/c> - Director & Beneficiary
Date of change	29 June 2023
No. of securities held prior to change	<p>Direct</p> <ul style="list-style-type: none">3,316,350 ordinary fully paid shares1,500,000 unlisted options - exercise price \$0.22, expiring 30 November 2025250,000 Performance Rights – Class B <p>Indirect:</p> <p>Goldwork Asset Pty Ltd <The Cairns Family a/c></p> <ul style="list-style-type: none">2,147,531 ordinary fully paid shares1,000,000 unlisted options - exercise price \$1.20, expiring 31 October 20231,000,000 unlisted options - exercise price \$0.71, expiring 30 November 2024 <p>Goldwork Asset Pty Ltd < Cairns Family S/F a/c></p> <ul style="list-style-type: none">3,111,387 ordinary fully paid shares
Class	Ordinary fully paid shares

+ See chapter 19 for defined terms.

Number acquired	250,000 Ordinary Fully Paid Shares (indirect)
Number disposed	250,000 Ordinary Fully Paid Shares (direct)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$27,500
No. of securities held after change	<p><i>Direct</i></p> <ul style="list-style-type: none"> • 3,066,350 ordinary fully paid shares • 1,500,000 unlisted options - exercise price \$0.22, expiring 30 November 2025 • 250,000 Performance Rights – Class B <p><i>Indirect:</i></p> <p>Goldwork Asset Pty Ltd <The Cairns Family a/c></p> <ul style="list-style-type: none"> • 2,147,531 ordinary fully paid shares • 1,000,000 unlisted options - exercise price \$1.20, expiring 31 October 2023 • 1,000,000 unlisted options - exercise price \$0.71, expiring 30 November 2024 <p>Goldwork Asset Pty Ltd < Cairns Family S/F a/c></p> <ul style="list-style-type: none"> • 3,361,387 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>	Off market transfer of ordinary shares with no change in beneficial ownership.

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	

+ See chapter 19 for defined terms.

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.

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	JENNIFER MURPHY
Date of last notice	13 February 2023

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Edenglen Pty Ltd <Murphy Super Fund a/c> - Director & Beneficiary
Date of change	29 June 2023
No. of securities held prior to change	<i>Direct:</i> <ul style="list-style-type: none">5,337,345 ordinary fully paid shares850,000 unlisted options - exercise price \$1.20, expiring 31 October 20231,250,000 unlisted options - exercise price \$0.22, expiring 30 November 2025175,000 Performance Rights – Class B <i>Indirect:</i> Edenglen Pty Ltd <Murphy Super Fund a/c> <ul style="list-style-type: none">184,359 ordinary fully paid shares Edenglen Pty Ltd <Murphy Family a/c> <ul style="list-style-type: none">850,000 unlisted options - exercise price \$0.71, expiring 30 November 2024
Class	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	175,000 Ordinary Fully Paid Shares (indirect)
Number disposed	175,000 Ordinary Fully Paid Shares (direct)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$19,250
No. of securities held after change	<p><i>Direct:</i></p> <ul style="list-style-type: none"> • 5,162,345 ordinary fully paid shares • 850,000 unlisted options - exercise price \$1.20, expiring 31 October 2023 • 1,250,000 unlisted options - exercise price \$0.22, expiring 30 November 2025 • 175,000 Performance Rights – Class B <p><i>Indirect:</i></p> <p>Edenglen Pty Ltd <Murphy Super Fund a/c></p> <ul style="list-style-type: none"> • 359,359 ordinary fully paid shares <p>Edenglen Pty Ltd <Murphy Family a/c></p> <ul style="list-style-type: none"> • 850,000 unlisted options - exercise price \$0.71, expiring 30 November 2024
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>	Off market transfer of ordinary shares with no change in beneficial ownership.

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	

+ See chapter 19 for defined terms.

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.