

Change of Company Secretary and Registered Business Address

Stellar Resources Limited (ASX: SRZ, “Stellar” or the “Company”) advises in accordance with ASX Listing Rule 3.16.1, that Ms Louisa Martino will be appointed as Company Secretary effective from 1 December 2024.

Ms Martino has over 15 years’ experience providing company secretarial, financial and corporate advisory services to a number of ASX listed entities. Her extensive experience includes assisting with corporate compliance and capital raisings, as well as previous employment at a major accounting firm in Perth, London and Sydney where she provided corporate advisory services and performed due diligence reviews. Previous roles included working successfully with current members of the Stellar Board at Oklo Resources Limited through to completion of its acquisition by B2Gold Corp in September 2022. Louisa has a Bachelor of Commerce from the University of Western Australia, is a member of Chartered Accountants Australia and New Zealand, a member of the Financial Services Institute of Australasia (FINSIA) and a Fellow of the Governance Institute of Australia (FGIA).

As part of this change, Mr Mathew Watkins will step down from his role as Company Secretary, effective 30 November 2024. The Board thanks Mr Watkins for his valuable contributions to the Company over the duration of his appointment.

For the purposes of ASX Listing Rule 12.6, Ms Martino will be the person responsible for communications with ASX in relation to Listing Rule matters effective her appointment date.

In addition, Stellar wishes to advise that the Company’s registered office and principal place of business address has changed to:

**Level 5, 56 Pitt Street
Sydney NSW 2000
Phone +61 2 8823 3179**

– ENDS –

This announcement is authorised for release to the market by the Board of Directors of Stellar Resources Limited.

For further details please contact:

Simon Taylor
Managing Director and CEO
Stellar Resources Limited
T: +61 409 367 460

For broker and media enquiries:

Jason Mack
Communications Advisor
White Noise Communications
T: +61 400 643 799
E: jason@whitenoisecomms.com