



**ASX ANNOUNCEMENT**

**30 November 2023**

## **Lapse of Performance Rights**

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A total of 425,000 Performance Rights held by Directors in Stavely Minerals Limited have lapsed due to the non-achievement of the performance conditions under which they were issued.

An Appendix 3H follows this announcement as a separate release.

Updated Appendix 3Y's for the Directors are attached.

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	20 November 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	30 November 2023
No. of securities held prior to change	<p><i>Direct</i></p> <ul style="list-style-type: none"><li>• 3,177,461 ordinary fully paid shares</li><li>• 1,500,000 unlisted options - exercise price \$0.22, expiring 30 November 2025</li><li>• 1,000,000 unlisted options - exercise price \$0.14, expiring 30 November 2026</li><li>• 250,000 Performance Rights – Class B</li><li>• 55,555 listed options - exercise price \$0.15, expiring 30 June 2024</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>• 2,147,531 ordinary fully paid shares</li><li>• 1,000,000 unlisted options - exercise price \$0.71, expiring 30 November 2024</li></ul> <p>Goldwork Asset Pty Ltd &lt; Cairns Family S/F a/c&gt;</p> <ul style="list-style-type: none"><li>• 3,361,387 ordinary fully paid shares</li></ul>

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

<b>Class</b>	<b>Performance Rights</b>
<b>Number acquired</b>	-
<b>Number disposed</b>	250,000 – lapsed
<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>• 3,177,461 ordinary fully paid shares</li> <li>• 1,500,000 unlisted options - exercise price \$0.22, expiring 30 November 2025</li> <li>• 1,000,000 unlisted options - exercise price \$0.14, expiring 30 November 2026</li> <li>• 55,555 listed options - exercise price \$0.15, expiring 30 June 2024</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>• 2,147,531 ordinary fully paid shares</li> <li>• 1,000,000 unlisted options - exercise price \$0.71, expiring 30 November 2024</li> </ul> <p>Goldwork Asset Pty Ltd &lt; Cairns Family S/F a/c&gt;</p> <ul style="list-style-type: none"> <li>• 3,361,387 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>	Lapse of Performance Rights

## 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>	

+ See chapter 19 for defined terms.

<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**

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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# Appendix 3Y

## Change of Director's Interest Notice

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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	20 November 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	30 November 2023
No. of securities held prior to change	<p><i>Direct:</i></p> <ul style="list-style-type: none"><li>• 5,162,345 ordinary fully paid shares</li><li>• 1,250,000 unlisted options - exercise price \$0.22, expiring 30 November 2025</li><li>• 800,000 unlisted options - exercise price \$0.14, expiring 30 November 2026</li><li>• 175,000 Performance Rights – Class B</li></ul> <p><i>Indirect:</i></p> <p>Edenglen Pty Ltd &lt;Murphy Super Fund a/c&gt;</p> <ul style="list-style-type: none"><li>• 470,470 ordinary fully paid shares</li><li>• 55,555 listed options - exercise price \$0.15, expiring 30 June 2024</li></ul> <p>Edenglen Pty Ltd &lt;Murphy Family a/c&gt;</p> <ul style="list-style-type: none"><li>• 850,000 unlisted options - exercise price \$0.71, expiring 30 November 2024</li></ul>

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

Class	Performance Rights
Number acquired	-
Number disposed	175,000 – lapsed
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"> <li>• 5,162,345 ordinary fully paid shares</li> <li>• 1,250,000 unlisted options - exercise price \$0.22, expiring 30 November 2025</li> <li>• 800,000 unlisted options - exercise price \$0.14, expiring 30 November 2026</li> </ul> <p><i>Indirect:</i></p> <p>Edenglen Pty Ltd &lt;Murphy Super Fund a/c&gt;</p> <ul style="list-style-type: none"> <li>• 470,470 ordinary fully paid shares</li> <li>• 55,555 listed options - exercise price \$0.15, expiring 30 June 2024</li> </ul> <p>Edenglen Pty Ltd &lt;Murphy Family a/c&gt;</p> <ul style="list-style-type: none"> <li>• 850,000 unlisted options - exercise price \$0.71, expiring 30 November 2024</li> </ul>
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>	Lapse of Performance Rights

## 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.

<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**

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.