

# 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	ROBERT DENNIS
Date of last notice	1 December 2022

### 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	17 November 2023
No. of securities held prior to change	<ul style="list-style-type: none"><li>644,444 ordinary fully paid shares</li><li>300,000 unlisted options - exercise price \$0.71, expiring 30 November 2024</li><li>700,000 unlisted options - exercise price \$0.22, expiring 30 November 2025</li></ul>
Class	Unlisted Options
Number acquired	200,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	<ul style="list-style-type: none"> <li>• 644,444 ordinary fully paid shares</li> <li>• 300,000 unlisted options - exercise price \$0.71, expiring 30 November 2024</li> <li>• 700,000 unlisted options - exercise price \$0.22, expiring 30 November 2025</li> <li>• 200,000 unlisted options - exercise price \$0.14, expiring 30 November 2026</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>	Issue of 200,000 unlisted options as approved by Shareholders at the Company's AGM held on 16 November 2023.

## 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	
<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>	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

## 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

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