

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.

Name of entity	Lachlan Star Limited
ABN	88 000 759 535

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	Daniel Smith
Date of last notice	15 January 2021

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2. Bridge The Gap Trading Pty Ltd - Director and indirect shareholder 3. Orwellian Investments Pty Ltd - Director and indirect shareholder
Date of change	9 April 2021
No. of securities held prior to change	1. Daniel Smith 3,000,000 Ordinary Shares 2,500,000 Unlisted options 2. Bridge The Gap Trading Pty Ltd 2,000,000 Ordinary Shares 3. Orwellian Investments Pty Ltd 7,000,000 Unlisted options
Class	Ordinary Shares
Number acquired	2. 850,000 3. 1,250,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$35,700

+ See chapter 19 for defined terms.

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No. of securities held after change	1. Daniel Smith 3,000,000 Ordinary Shares 2,500,000 Unlisted options 2. Bridge The Gap Trading Pty Ltd 2,850,000 Ordinary Shares 3. Orwellian Investments Pty Ltd 1,250,000 Ordinary Shares 7,000,000 Unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement following shareholder approval

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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
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?	-
If prior written clearance was provided, on what date was this provided?	-

Rule 3.19A.2

⁺ See chapter 19 for defined terms.

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ABN	88 000 759 535

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	Bernard Aylward
Date of last notice	27 November 2021

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bernard Aylward <Galbraith Family A/C> – Trustee and potential beneficiary
Date of change	9 April 2021
No. of securities held prior to change	2,000,000 Ordinary Shares 12,500,000 Unlisted Options
Class	Performance Rights
Number acquired	10,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Performance Rights issued pursuant to shareholder approval
No. of securities held after change	3,000,000 Ordinary Shares 12,500,000 Unlisted options 10,000,000 Performance Rights

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights subsequent to shareholder approval
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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 Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
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?	-
If prior written clearance was provided, on what date was this provided?	-

Rule 3.19A.2

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ABN	88 000 759 535

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	Gary Steinepreis
Date of last notice	23 May 2018

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">GC & JM Steinepreis <Gypsy Super Fund A/C> - Trustee and memberJM Steinepreis – SpouseOakhurst Enterprises Pty Ltd – Sole director and shareholderLeisureWest Consulting Pty Ltd <LeisureWest A/C> – Sole director and potential beneficiary
Date of change	9 April 2021
No. of securities held prior to change	<ol style="list-style-type: none">GC & JM Steinepreis <Gypsy Super Fund A/C> 5,000,000 ordinary SharesJM Steinepreis 10,000,000 Unlisted OptionsOakhurst Enterprises Pty Ltd 43,000,000 Ordinary SharesLeisureWest Consulting Pty Ltd <LeisureWest A/C> 30,000,000 Ordinary Shares 12,500,000 Unlisted OptionsGC Steinepreis 10,000,000 Unlisted Options

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Class	Ordinary Shares
Number acquired	3. 5,882,352
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100,000
No. of securities held after change	1. GC & JM Steinepreis <Gypsy Super Fund A/C> 5,000,000 ordinary Shares 2. JM Steinepreis 10,000,000 Unlisted Options 3. Oakhurst Enterprises Pty Ltd 48,882,352 Ordinary Shares 4. LeisureWest Consulting Pty Ltd <LeisureWest A/C> 30,000,000 Ordinary Shares 12,500,000 Unlisted Options 5. GC Steinepreis 10,000,000 Unlisted Options
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>	Participation in Placement following shareholder approval

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

Part 3 – +Closed period

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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?	-
If prior written clearance was provided, on what date was this provided?	-

Rule 3.19A.2

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