

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 30/09/01 Amended 01/01/11

Name of entity	Lodestar Minerals Limited
ABN	32 127 026 528

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	ROSS TAYLOR
Date of last notice	9 October 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	- Ross Jeremy Taylor (Jamanaro A/C) - Ross Jeremy Taylor and Natasha Tanya Taylor (Jamanaro Super Fund A/C)
Date of change	30 April 2021
No. of securities held prior to change	215,707,191 shares (Indirect) 1,148,844 shares (Direct) 5,000,000 31 Dec 2021 10c options (Indirect)
Class	Unlisted 15 April 2021 2.5c options
Number acquired	25,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$187,500 - Black and scholes valuation per Notice of Meeting

+ See chapter 19 for defined terms.

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No. of securities held after change	215,707,191 shares (Indirect) 1,148,844 shares (Direct) 5,000,000 31 Dec 2021 10c options (Indirect) 25,000,000 15 Apr 2024 2.5c options (Indirect)
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 options to Directors following shareholder approval at General Meeting held 21 April 2021

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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